

WHITNEY OAKS MEETING ANNOUNCEMENT & AGENDA

EXECUTIVE SESSION – CLOSED SESSION
TUESDAY, SEPTEMBER 3, 2024 3:00 PM
ROCKLIN LIBRARY
4890 GRANITE DR, ROCKLIN, CA 95677

- I. Call to Order
- II. Vendor
- III. Homeowner
- IV. Personnel
- V. Legal
- VI. Minutes
- VII. Adjournment

EXECUTIVE SESSION – CLOSED SESSION
TUESDAY, SEPTEMBER 3, 2024
6:00 PM • ZOOM

- I. Call to Order
- II. Homeowner Compliance
- III. Adjournment

OPEN SESSION • WEDNESDAY, SEPTEMBER 4, 2024 • 6:00 PM
Rocklin Event Center Room # 107
2650 Sunset Blvd
Rocklin, CA 95677

- I. Call to Order / Roll Call
 - A. Confirmation of Agenda Posting
- II. Executive Session Disclosure / Summary
 - A. September 3, 2024
- III. Consent Agenda
 - A. Prior Meeting Minutes
 - 1) August 7, 2024
 - B. Financial Review
 - 1) July 2024
 - 2) Lien Resolutions
 - 3) REAs
 - C. Reserve Expense Authorization

General - \$60,335.95 & \$37,579.51
& \$66,214.00
Rec Center – \$1,867.90
Unit 39 – \$
Unit 44 – \$2,154.00
 - D. Contract Approval
 - 1) Contracts Formatted in 9/3 Executive Session
- IV. Association Committee Reports & Updates
 - A. ARC
 - B. Finance
 - C. Landscape
 - D. Social
- V. New Business
 - A. Candidates Elected by Acclimation – Rosalie Hayman & Mike Miles
 - B. Board Member Appointed August 2024 – Richard Abdalah
- VI. Unfinished Business
 - A. Pebble Beach Rd. Pedestrian Gates Written Ballot Update
 - B. AT&T Work in Association Update
- VII. Open Forum
- VII. Announcements & Adjournment
 - a. Please review www.whitneyoaks.org and the Hillcrest bulletin board for meeting updates.

