

NORTH SILVERWOOD OWNERS ASSOCIATION

♦2140 PROFESSIONAL DRIVE, SUITE 260♦ ROSEVILLE, CA 95661♦ (916) 784-6605♦

REGULAR BOARD OF DIRECTORS MEETING

AGENDA

November 14, 2018

4:00 PM

- I. Call to Order:** 4:00 PM
- II. Open Forum/Owner Correspondences:**
- III. Approval of Minutes:** Regular- September 20, 2018 & Executive- September 20, 2018, October 3, 2018 and October 30, 2018
- IV. Financial Report:**
 - A. Financial Report
 - B. CD
- V. Unfinished Business:**
 - A. Morton & Pitalo Work Order Status (Steve)
 - B. Design/Builder Scope and Proposal Status (Gary)
- VI. New Business:**
 - A. Manager's report/certified manager disclosure letter
 - B. Violation report
 - C. 2019 Lucksinger Accountancy Contract
 - D. West Silverwood Correspondence
 - E. Gate Surveillance Guidelines/Gate Codes
 - F. Exterior Lighting
 - G. Architectural Review Committee Oversight/Procedures/Appointments/Membership Duration
- VII. Adjournment:**
- VIII. Executive Session:**
 - CC&R Violation
 - Legal

Next Meeting: February 13, 2019 at 4:00 PM.

Any owner who wishes to run for the Board of Directors may submit their interest in writing to: North Silverwood, c/o Jen Smith at 2140 Professional Drive, Suite 260, Roseville, CA 95661 or jsmith@johnsonranch.biz no later than August 5, 2019