NORTH SILVERWOOD OWNERS ASSOCIATION

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

REGULAR BOARD OF DIRECTORS MEETING AGENDA February 12, 2020

- I. Call to Order: 4:00 PM
- **II.** Open Forum/Owner Correspondences:
- III. <u>Approval of Minutes:</u> November 13, 2019 Regular minutes
- **IV.** Financial Report:
 - A. Financial Report
- V. Unfinished Business:
 - A. Homeowner / Association fence maintenance vegetation encroachment
- VI. New Business:
 - A. Violation report/Code Compliance
 - B. Notebox Report
 - C. Architectural Committee Report
 - D. Homeowner Correspondence
 - E. Community Maintenance
 - F. Draft Election Rules
 - G. TriAsian Lot C
- VII. Adjournment:
- VIII. <u>Executive Session:</u>

None

Next Meeting: May 13, 2020 @ 4:00PM