KENTFIELD OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

July 10, 2019 5:00 PM

- I. Call to Order
- **II. Roll Call** Determination of Quorum
- **III.** Approval of Minutes Board of Directors Regular Minutes of June 17, 2019
- **IV.** Financial Business
 - A. Financial Statement
 - B. Delinquency Report
- V. Committee Reports
 - A. Architectural Control
 - **B.** CC&Rs/Violation Report (One Hearing Scheduled)
- VI. Unfinished Business

There is no unfinished business

- VII. New Business
 - A. 2020 Reserve Study
- VIII. Open Forum
- **IX.** Next Scheduled Meeting Regular Meeting- 8/19/19, 5:00 PM
- X. Adjournment

^{*}Any owner who wishes to run for the Board of Directors may submit their interest in writing to: Kentfield Owners Association, c/o Rob Hessing at 2140 Professional Drive, Suite 260, Roseville, CA 95661 or rhessing@johnsonranch.biz no later than April 15, 2020*