

KENTFIELD OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

May 20, 2019

5:00 PM

- I. Call to Order**
- II. Roll Call** – Determination of Quorum
- III. Approval of Minutes** – Board of Directors Regular & Executive Minutes of April 8, 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**

There is no new business
- VIII. Open Forum**
- IX. Next Scheduled Meeting** – Regular Meeting- 6/17/19, 5:00 PM, preceding the Annual Meeting
- 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 16, 2020