

HILLSBOROUGH OWNERS ASSOCIATION

NOTICE OF GENERAL MEMBERSHIP MEETING

TO: Hillsborough Owners Association Members

SUBJECT: Annual General Membership Meeting

DATE: Wednesday, May 15, 2024

TIME: 6:00 p.m.

LOCATION: Johnson Ranch Management
2140 Professional Drive, #260
Roseville, CA 95661

AGENDA

- I.** Meeting Called to Order – 6:00 p.m.
- II.** Introduction of Board of Directors
- III.** Determination of Quorum
- IV.** Approval of the Annual General Membership Meeting Minutes, May 16, 2023
- V.** Financial Business
 - A.** Resolution-IRS Ruling 70-604
- VI.** Director Comments
- VII.** Open Forum
- VIII.** Appointment of Board
- IX.** Appointment of JR East Representative
- X.** Adjournment