

SOUTH SILVERWOOD OWNERS ASSOCIATION

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

AGENDA

Board of Directors Meeting

October 9, 2018

5:00 PM

- I. Call to Order- 5:00 PM**
- II. Approval of Minutes- June 19, 2018**
- III. Open Forum/Owner Correspondences**
- IV. Financials Business**
 - A. 2019 Draft Budget**
 - B. Financial Statement**
 - C. Delinquency Report**
- V. Old Business**
- VI. New Business**
 - A. Manager's Report/ Certified Manager Disclosure Letter**
 - B. Violation/Notebox Report**
 - C. Draft 2018 Reserve Study**
 - D. 2019 Tri Asian Contract**
 - E. Camera System at Entrance**
- VII. Next meeting: TBD**
- VIII. Adjournment**

Any owner who wishes to run for the Board of Directors may submit their interest in writing to: South Silverwood, c/o Jen Smith at 2140 Professional Drive, Suite 260, Roseville, CA 95661 or jsmith@johnsonranch.biz no later than April 26, 2019