

**KENTFIELD OWNERS ASSOCIATION  
ANNUAL GENERAL MEMBERSHIP MEETING**

**NOTICE OF GENERAL MEMBERSHIP MEETING**

**TO:** Kentfield Owners Association Members

**SUBJECT:** Annual General Membership Meeting

**DATE:** Monday, June 17, 2024

**TIME:** 6:00 PM

**LOCATION:** Johnson Ranch Management,  
2140 Professional Drive, Suite 260, Roseville, CA

**AGENDA**

- I.** Meeting Called to Order – 6:00 PM
- II.** Determination of Quorum
- III.** Nomination of Candidates / Tabulation of Ballots
- IV.** Approval of 2023 Annual General Membership Meeting Minutes
- V.** Financial Business
  - A. IRS Ruling 70-604
- VI.** Director Comments
- VII.** Open Forum
- VIII.** Election Results
- IX.** Adjournment