\diamond 2140 Professional Drive, Suite 260 \diamond Roseville, CA 95661 \diamond (916) 784-6605 \diamond

BOARD OF DIRECTORS REGULAR MEETING AGENDA January 25, 2021

Conference Call Information: (669) 900-9128 Meeting ID: 878 8316 0009 Password: 870228

I. Call to order – 8:30 AM

II. Approval of Minutes Regular Board of Directors Meeting – November 16, 2020

III. Financial Business

- A. Financial Report
- **B.** Delinquent Account Report

IV. Unfinished Business

- A. Violation/Notebox Reports None
- **B.** Gate Codes
- C. ACC Compliance Executive Session

V. New Business

- **A.** 2021 Reserve Study
- B. 2021 Accounting Contract
- C. Nuisance Complaint

VI. Open Forum / Owner Correspondence

VII. Next Meeting- Monday, February 22, 2021

VIII. Adjournment

Any owner who wishes to run for the Board of Directors may submit their interest in writing to: Hillsborough North, c/o Rob Hessing at 2140 Professional Drive, Suite 260, Roseville, CA 95661 or robhessing@johnsonranch.biz no later than March 16, 2021