

**JR EAST OWNERS ASSOCIATION
Board of Directors Regular Meeting**

AGENDA

January 15, 2020

- I. Call to Order 4:00 P.M.
- II. Open Forum
- III. Approval of Board Minutes September 4, 2019 & Executive Minutes October 21, 2019
- IV. Financial Report
 - A. Financial Statements
- V. Old Business
 - A. TriAsian proposal
- VI. New Business
 - A. Community Correspondence
 - B. Accounting Contract
 - C. Annual Review Engagement Letter
 - D. Arborwell Proposal
- VII. Adjournment - Next regular Board meeting April 15, 2020 @ 4:00PM

Any owner who wishes to run for the Board of Directors may submit their interest in writing to: JR East, c/o Jennifer Richardson at 2140 Professional Drive, Suite 260, Roseville, CA 95661 or jr Richardson@johnsonranch.biz no later than March 20, 2020