

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

AGENDA

January 22, 2019

- I. Call to Order 4:00 P.M.
- II. Open Forum
- III. Approval of Board Minutes September 17, 2018
- IV. Financial Report
 - A. Financial Statements
 - B. Delinquency Report
- V. Old Business
 - A. Sidewalk Repairs
- VI. New Business
 - A. Community Correspondence
 - B. Annual Review Engagement Letter
 - C. Accounting Contract 2019
 - D. Lighting Proposal
 - E. Tree Pruning Proposal
- VII. Adjournment - Next regular Board meeting April 17, 2019 @ 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 16, 2019