

JR EAST OWNERS ASSOCIATION

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

NOTICE OF GENERAL MEMBERSHIP MEETING

TO: JR East Owners Association Members
SUBJECT: Annual General Membership Meeting
DATE: Thursday, May 20, 2021
TIME: 4:00 p.m.
LOCATION: Zoom telephone (669) 900-9128
Meeting ID: 817 9966 1257
Passcode: 123193

<https://us02web.zoom.us/j/81799661257?pwd=OW1JeFUxUllMa3pnZm5nUWNhUW1RQT09>

AGENDA

- I.** Meeting Called to Order – 4:00 p.m.
- II.** Determination of Quorum
- III.** Introduction of Board of Directors
- IV.** Approval of Minutes – No minutes due to lack of quorum in 2020
- V.** Financial Business – IRS Revenue Ruling 70-604
- VI.** Director Comments
- VII.** Open Forum
- VIII.** Election of Directors
- IX.** Appointment of JROCC Representative
- X.** Adjournment

A total of 35% of the voting membership is required to satisfy quorum requirements. Please remember that in order to elect the Board of Directors, we need to have a quorum. Therefore, if you are unable to attend it is urgent that you fill out your ballot and return it prior to the meeting.

You may return your ballot to the Johnson Ranch Management office in the enclosed envelope, via fax at 916-784-6638, or via email to jrichardson@johnsonranch.biz no later than May 20, 2021 at 4:00 p.m.

JR EAST OWNERS ASSOCIATION

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

DIRECTOR ELECTION BALLOT

I _____

AS DELEGATE FOR _____
(Association or Business)

HEREBY CAST VOTES FOR EACH CANDIDATE AS INDICATED.

CANDIDATES: Please note that there are three positions available and only three candidates. Please cast your vote accordingly.

☐ Charlie Kjer (incumbent) – Eastridge Owners Association

☐ Kevin Robertson (incumbent) – Hillsborough Owners Association

☐ Deborah Rogers (incumbent) – Hillsborough North Owners Association

DELEGATE SIGNATURE

DATE: _____

The quorum requirement for this election is 35% of the Membership eligible to cast a ballot.

The balloting period for this election will close at 4:00 p.m. on **May 20, 2021**. Your ballot must be received prior to the closing of the balloting period to be counted.