

# **HILLSBOROUGH OWNERS ASSOCIATION**

◆ 2140 PROFESSIONAL DRIVE, SUITE 260 ◆ ROSEVILLE, CA 95661 ◆ (916) 784-6605 ◆

## **BOARD OF DIRECTORS REGULAR MEETING AGENDA JULY 16, 2019**

- I. Call to Order: 1:30 PM - President's Remarks**
  
- II. Roll Call / Approval of Minutes:**  
6/18/19 Regular Meeting Minutes
  
- III. Owners Forum / Complaints**
  
- IV. Reports from Committees and Representatives:**
  - A. Financial Review -
    - 1. Financial Statement
    - 2. Delinquency Report
  - B. Architectural Control Committee
  - C. JR East – Quarterly Meeting scheduled for October 16, 2019
  - D. JROCC – Quarterly Meeting scheduled for September 26, 2019
  - E. Newsletter Committee/E-Watch
  - F. Manager's Report
  
- V. Unfinished Business:**
  - A. CC&R Revision
  
- VI. New Business:**
  - A. Enforcement – Cumulative Violation Report - *Executive Session – If necessary*  
**(Confidential - Violation Hearings – 4 scheduled)**
  - B. Homeowner Correspondence
  - C. Appointment of Board & Officers
  - D. Resolution - IRS Ruling 70-604
  - E. Appointment of JR East Representative
  - F. Gate Code
  
- VII. Next Board Meeting:**

Tuesday, August 20, 2019 at 1:30PM, Johnson Ranch Mgmt Conference Room / Monthly Board meetings are on the 3rd Tuesday at 1:30 PM; excluding May and December recesses.

### **VIII. Adjournment**

**NOTE:** Board Meeting Agendas are FINAL four (4) days before the scheduled meeting date.

\*CA Civil Code 4920

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