

STONERIDGE VILLAGE NO. 6 OWNERS ASSOCIATION

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

BOARD OF DIRECTORS MEETING AGENDA

**Monday, September 14, 2020
5:00 PM**

**Conference Call Information:
+1 669 900 6833
Meeting ID: 869 1963 8227
Passcode: 932584**

- I. Call to order- 5:00 PM**
- II. Approval of Minutes – Regular & Executive meeting August 10, 2020**
- III. Open Forum/Owner Correspondences**
- IV. Financial Business**
 - A. Financial Report
 - B. Delinquency Report
 - C. 2021 Draft Budget
- V. Unfinished Business**
 - A. ACC Guidelines
 - B. Draft Reserve Study
 - C. 2021 JRM Management Contract
- VI. New Business**
 - A. 2021 Tri Asian Contract
 - B. Paul Hegner Annual Review Engagement
- VII. Next Meeting: Monday, October 19, 2020 at 3:00 pm**
- VIII. Adjournment:**
- IX. Executive Committee of the Board Session:**
 - A. Legal