

KENTFIELD OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

November 18, 2024

5:00 PM

JOHNSON RANCH MANAGEMENT, 2140 PROFESSIONAL DRIVE, SUITE 260, ROSEVILLE, CA

- I. Call to Order**
- II. Roll Call** – Determination of Quorum
- III. Approval of Minutes** – Board of Directors Regular Minutes of 10/21/24
- IV. Financial Business**
 - A. Financial Statement
 - B. Delinquency Report
- V. Committee Reports**
 - A. Architectural Control
 - B. CC&Rs/Violation Report (One Hearing Scheduled)
- VI. Unfinished Business**

No Unfinished Business
- VII. New Business**
 - A. Board Vacancies
- VIII. Open Forum**
- IX. Next Scheduled Meeting** – Regular Meeting- 1/13/25, 5:00 PM
- X. Adjournment**

Meetings are open to all members of Kentfield, with the exception of Executive Sessions. Member participation is limited to three minutes per member in Open Forum. There will be no unsolicited member input during Board business.

Any owner who wishes to run for the Board of Directors may submit their interest in writing to: Kentfield Owners Association, c/o Rob Hessing at 2140 Professional Drive, Suite 260, Roseville, CA 95661 or rhessing@johnsonranch.biz no later than March 20, 2025