

NORTH SILVERWOOD OWNERS ASSOCIATION

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

REGULAR BOARD OF DIRECTORS MEETING

AGENDA

May 12, 2021

DUE TO COVID-19, THE MEETING WILL TAKE PLACE VIA CONFERENCE CALL

Conference Call Information:

(669) 900-9128

Meeting ID: 860 0246 0628

Password: 730956

- I. **Call to Order:** 4:00 PM
- II. **Open Forum/Owner Correspondences:**
- III. **Approval of Minutes:**
 - Regular Minutes – 2/10/21
 - Special Meeting Minutes – 2/22/21 & 3/24/21
 - Executive Meeting Minutes – 2/10/21, 3/31/21, & 4/16/21
- IV. **Financial Report:**
 - A. Financial Report
- V. **Unfinished Business:**
 - A. Accounting Engagement Letter & Addendum
 - B. Butterfly Habitat
- VI. **New Business:**
 - A. Violation report/Code Compliance
 - B. Notebox Report – N/A
 - C. Architectural Committee Report
 - D. Community Maintenance
 - E. Homeowner Correspondence
 - F. Driving in the Community
 - G. Open Space
- VII. **Adjournment:**
- VIII. **Executive Session:**
 - A. Violation Hearing – 1 scheduled
 - B. Legal

Next Meeting: Wednesday, August 11, 2021 @ 4:00PM