

KENTFIELD OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

April 15, 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 3/18/24
- IV. Financial Business**
 - A. Financial Statement
 - B. Delinquency Report
- V. Committee Reports**
 - A. Architectural Control
 - B. CC&Rs/Violation Report (No Hearings Scheduled)
- VI. Unfinished Business**
 - A. Parkhill Gate Signage
- VII. New Business**
 - A. Parking Variance Request – 401 Braemar Ct.
 - B. 2023 Annual Review
 - C. JR Community Fine Policy
- VIII. Open Forum**
- IX. Next Scheduled Meeting** – Monday, 5/13/24, 5:00 PM
- X. Adjournment**

<p>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.</p>

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 21, 2024