NORTH SILVERWOOD OWNERS ASSOCIATION

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

REGULAR BOARD OF DIRECTORS MEETING AGENDA February 10, 2021

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

Conference Call Information: (669) 900-9128 Meeting ID: 869 6639 1907 Password: 718024

I. Call to Order: 4:00 PM

II. Open Forum/Owner Correspondences:

III. <u>Approval of Minutes:</u> November 11, 2020 Regular minutes

IV. <u>Financial Report:</u>

A. Financial ReportB. CD Renewal

V. <u>Unfinished Business:</u>

VI. <u>New Business</u>:

- A. Violation report/Code Compliance
- B. Notebox Report N/A
- C. Architectural Committee Report N/A
- D. Community Maintenance
- E. Homeowner Correspondence
- F. Inspector of Elections
- G. Accounting Engagement Letter & Addendum

VII. <u>Adjournment:</u>

VIII. <u>Executive Session:</u>

A. Violation Hearing

Next Meeting: Wednesday, May 12, 2021 @ 4:00PM