

# HILLSBOROUGH NORTH OWNERS ASSOCIATION

## NOTICE OF GENERAL MEMBERSHIP MEETING

**TO:** Hillsborough North Owners Association Members

**SUBJECT:** Rescheduled Annual General Membership Meeting

**DATE:** Thursday, August 24, 2020

**TIME:** 8:30 AM

**LOCATION:** Zoom Conference Call (669) 900-9128, Meeting ID 812 1197 8417,  
Password 074638

### AGENDA

- I. Meeting Called to Order – 8:30 AM
- II. Determination of Quorum
- III. Introduction of Board of Directors
- IV. Approval of Minutes, 2019
- V. Financial Business
  1. IRS Ruling 70-604
- VI. Director Comments
- VII. Open Forum
- VIII. Appointment of Directors
- IX. Adjournment

Since the *Election/Nomination Procedures* was officially adopted on March 11, 2009, and since there are only three open positions on the Board of Directors and no more than three members running for such positions, the need for the secret ballot envelope system is not necessary this year, however, we still need the proxies returned to be able to hold the Annual Membership Meeting.

**Please fill out the enclosed proxy (last page of this packet) and return to the Johnson Ranch Management office in the enclosed envelope, or fax to: (916) 784-6638 or email to: [rhessing@johnsonranch.biz](mailto:rhessing@johnsonranch.biz) no later than August 24, 2020 at 8:30 AM.**  
**The Board candidates for 2020-2021 are Paul Hart, Greg Mallo, and Shannon Quinn.**

# HILLSBOROUGH NORTH OWNERS ASSOCIATION

## *PROXY*

I, \_\_\_\_\_ and \_\_\_\_\_, as owner(s) of  
(property address) \_\_\_\_\_ and a  
member(s) of the Hillsborough North Owners Association, revoke any previous proxies and do  
hereby appoint \_\_\_\_\_ (if left blank, the Association  
Secretary will automatically become your appointed proxy) to attend the Annual General  
Membership Meeting of the Hillsborough North Owners Association, on August 24, 2020, and any  
continuation or adjournment thereof. I further authorize the proxy holder named above to:

**Check (1) or (2):**

(1) [  ] represent, vote, execute, consent, and otherwise act for me in the same manner and  
with the same effect as if I were personally present

**OR**

(2) [  ] use my proxy **FOR QUORUM PURPOSES ONLY. Holder of this proxy is  
not authorized to vote on by behalf.**

I authorize my proxy to substitute any other person to act under this proxy and to file this proxy  
and any substitution and revocation thereof, with the Secretary of the Hillsborough North Owners  
Association at the call of the Annual General Membership Meeting.

This proxy and the authority represented therein may be revoked at any time by the undersigned  
and unless revoked, shall terminate not later than eleven months from the date indicated below.

Date: \_\_\_\_\_, 2020

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Signature)