

WEST SILVERWOOD OWNERS ASSOCIATION
Regular Board of Directors Meeting
Thursday, January 9, 2020
Location: Johnson Ranch Mgt. 2140 Professional Dr., Ste. 260, Roseville
4:00 PM

AGENDA

- I. Call to Order- 4:00 PM**
- II. Approval of Meeting Minutes** –December 3,2019 Regular Board and Executive Meeting Minutes
- III. Open Forum/Owner Correspondences**
- IV. Financial Business**
 - A. Financial Statement
 - B. CD Renewal
 - C. Delinquency Report
- V. Committee Reports**
 - A. Architectural Control Committee
 - B. Social Committee
 - C. Manager’s Report
- VI. Unfinished Business**
 - A. Storm Drain System/Preserve/Legal – *transferred to Executive Session*
- VII. New Business**
 - A. Draft Election Rules
 - B. 2020 Reserve Components
 - C. High School parking
- VIII. Adjournment**
- IX. Executive Session**
 - A. Legal/Third Party Contracts

Next Meeting–TBD