

# **KENTFIELD OWNERS ASSOCIATION**

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

## **BOARD OF DIRECTORS REGULAR MEETING**

### **AGENDA**

January 14, 2019

5:00 PM

- I. Call to Order**
- II. Roll Call** – Determination of Quorum
- III. Approval of Minutes** – Board of Directors Regular Minutes of November 19, 2018
- IV. Financial Business**
  - A. Financial Statement
  - B. Delinquency Report
- V. Committee Reports**
  - A. Architectural Control
  - B. CC&Rs/Violation Report (Three Hearings Scheduled)
- VI. Unfinished Business**

There is no unfinished business
- VII. New Business**
  - A. Board Vacancy
  - B. Reserve Study Review
  - C. Monument Sign Brackets
- VIII. Open Forum**
- IX. Next Scheduled Meeting** – Regular Meeting- 2/11/19, 5:00 PM
- X. Adjournment**

*\*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 April 17, 2019\**