

KENTFIELD OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

November 19, 2018

5:00 PM

- I. Call to Order**
- II. Roll Call** – Determination of Quorum
- III. Approval of Minutes** – Board of Directors Regular Minutes of October 15, 2018
- IV. Financial Business**
 - A. Financial Statement
 - B. Delinquency Report
- V. Committee Reports**
 - A. Architectural Control
 - B. CC&Rs/Violation Report (Two Hearings Scheduled)
- VI. Unfinished Business**

There is no unfinished business
- VII. New Business**
 - A. 2019 Accounting Contract
 - B. Community Directory & Tenant Information
- VIII. Open Forum**
- IX. Next Scheduled Meeting** – Regular Meeting- 1/14/19, 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