

HILLSBOROUGH OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING AGENDA MAY 26, 2020

Zoom conference call information:

(669) 900-9128

Meeting ID: 821 0844 5665

Password: 542391

- I. Call to Order: 1:30 PM - President's Remarks**
- II. Roll Call / Approval of Minutes:**
4/21/20 Regular & Executive Meeting Minutes
- III. Owners Forum / Complaints**
- IV. Reports from Committees and Representatives:**
 - A. Financial Review -
 - 1. Financial Statement
 - 2. Delinquency Report
 - B. Architectural Control Committee – N/A
 - C. JR East – Quarterly Meeting TBD
 - D. JROCC – Quarterly Meeting scheduled for June 25, 2020
 - E. Newsletter Committee/E-Watch
 - F. Manager's Report
- V. Unfinished Business:**
 - A. CC&R Revision
- VI. New Business:**
 - A. Enforcement – Cumulative Violation Report - *Executive Session – If necessary (Confidential - Violation Hearings – 0 scheduled)*
 - B. Homeowner Correspondence
- VII. Next Board Meeting:**

June 16, 2020 @ 1:30 PM / Monthly Board meetings are on the 3rd Tuesday at 1:30 PM; excluding May and December recesses.
- VIII. Adjournment**

NOTE: Board Meeting Agendas are FINAL four (4) days before the scheduled meeting date.

*CA Civil Code 4920