

# **HILLSBOROUGH OWNERS ASSOCIATION**

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

## **BOARD OF DIRECTORS REGULAR MEETING AGENDA SEPTEMBER 15, 2020**

Conference call information:  
(669) 900-9128  
Meeting ID: 820 4188 6908  
Password: 921422

- I. Call to Order: 1:30 PM - President's Remarks**
- II. Roll Call / Approval of Minutes:**  
8/18/20 Regular & Executive Meeting Minutes
- III. Owners Forum / Complaints**
- IV. Reports from Committees and Representatives:**
  - A. Financial Review -
    - 1. Financial Statement
    - 2. Delinquency Report
    - 3. 2021 Budget
  - B. Architectural Control Committee
  - C. JR East – Quarterly Meeting scheduled for September 9, 2020
  - D. JROCC – Quarterly Meeting scheduled for September 24, 2020
  - E. 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 – 1 scheduled)**
  - B. Homeowner Correspondence
  - C. 2021 Landscape Contract
  - D. 2021 Annual Review Engagement Letter
  - E. 2021 Management Contract
- VII. Next Board Meeting:**  
October 20, 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