CENTRAL JR OWNER'S ASSOCIATION +2140 Professional Drive, Suite 260+Roseville, CA 95661+ (916)784-6605+

BOARD OF DIRECTORS MEETING

December 10, 2020

Conference call information: (669) 900-9128 Meeting ID: 878 6124 0500 Passcode: 428608

AGENDA

- I. Call to Order 10:00 a.m.
- II. Approval of Board Minutes September 9, 2020
- III. Financial Report
 - A. Financial Statement

IV. Old Business

A.

- V. New Business
 - A. Community Correspondence
 - B. Management Contract
 - C. Accounting Engagement Letter and Addendum
- VI. Adjournment Next meeting ANNUAL Wednesday, February 3, 2021 @ 10:00am

Any owner who wishes to run for the Board of Directors may submit their interest in writing to: Central JR, c/o Jennifer Richardson at 2140 Professional Drive, Suite 260, Roseville, CA 95661 or jrichardson@johnsonranch.biz no later than December 3, 2020