HILLSBOROUGH OWNERS ASSOCIATION

◆ 2140 Professional Drive, Suite 260 ◆ Roseville, CA 95661 ◆ (916) 784-6605 ◆

BOARD OF DIRECTORS REGULAR MEETING AGENDA NOVEMBER 19, 2024

LOCATION: JOHNSON RANCH MANAGEMENT, 2140 PROFESSIONAL DRIVE #260, ROSEVILLE, CA 95661

Zoom conference call information: (669) 900 9128 Meeting ID: 859 7714 6483 Passcode: 506885

I. Call to Order: 1:30 PM

II. Roll Call / Approval of Minutes:

10/22/24 Regular 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 ACC Appeal
 - C. JR East Quarterly Meeting scheduled for January 21, 2025
 - D. JROCC Quarterly Meeting scheduled for December 5, 2024
 - E. Manager's Report
- V. Unfinished Business:
- VI. New Business:
 - A. Enforcement Cumulative Violation Report *Executive Session If necessary* (Confidential Violation Hearings 0 scheduled)
- VII. Next Board Meeting:

Tuesday, January 21, 2025 / 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