

KENTFIELD OWNERS ASSOCIATION

PROXY

I, _____, as owner of Lot # _____, Address: _____
Roseville, CA, and a member in good standing of the Kentfield Owners Association, do hereby
revoke any previous proxies and appoint _____ (If left blank,
the Association Secretary, Valerie Gerry will automatically become your appointee) who will
attend the Annual Meeting of the Membership of the Kentfield Owners Association on August 17,
2020 and any continuation or adjournment thereof, and to:

Choose ONE of the following:

represent, vote, execute, consent and otherwise act for me in the same manner and
with the same effect as if I were personally present at the meeting, or

use my proxy to obtain the number of members whose presence is required before a
meeting can legally take place. (There must be 20% of all members in order to hold the
Annual Meeting. Do not use it for any other purpose.)

This proxy and the authority represented herein may be revoked at any time by the undersigned
and unless revoked, shall terminate eleven months from the date of the 2020 Annual Membership
Meeting.

Signature: _____

Date: _____

KENTFIELD OWNERS ASSOCIATION

NOTICE GENERAL MEMBERSHIP MEETING

TO: Kentfield Owners Association Members
SUBJECT: Annual General Membership Meeting
DATE: Monday, August 17, 2020
TIME: 5:00 PM
LOCATION: Zoom Teleconference Call (669) 900-9128, Meeting ID 850 6616 2434, Password 358401

AGENDA

- I. Meeting Called to Order – 5:00 PM
- II. Determination of Quorum
- III. Introduction of Board of Directors
- IV. Approval of 2019 Annual General Membership Meeting Minutes
- V. Financial Business
 1. IRS Ruling 70-604
- VI. Director Comments
- VII. Open Forum
- VIII. Adjournment

Owners: As there are only three open positions on the Board of Directors and no more than three members running for such positions, the need for the secret ballot envelope system is not necessary this year.

Please fill out the enclosed proxy and return to the Johnson Ranch Management office in the enclosed envelope or be present at the August 17, 2020 Annual Meeting, no later than 5:00 PM.

The candidates are Valerie Gerry, Arthur Pauly, and Rob Simpson.

KENTFIELD OWNERS ASSOCIATION

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

Annual General Membership Meeting

Minutes

June 17, 2019

CALL TO ORDER: President Art Pauly called the Annual General Membership meeting to order at 6:00 PM.

PLACE: Johnson Ranch Management, 2140 Professional Drive, Ste. 260, Roseville, CA 95661

DIRECTORS IN ATTENDANCE: Art Pauly, Valerie Gerry, Rob Simpson

OTHERS IN ATTENDANCE: Rob Hessing - Johnson Ranch Management

DETERMINATION OF QUORUM: Quorum required – 19 Members (20%), 21 proxies received, 3 members in attendance; Quorum Requirements Achieved.

APPROVAL OF MINUTES: After a duly made motion and second, the minutes of the July 9, 2018 Rescheduled Annual Membership Meeting were approved as submitted.

FINANCIAL BUSINESS:

A. IRS Revenue Ruling 70-604: The Association Manager presented the Membership with a Resolution to enter into the minutes regarding IRS Ruling 70-604. After a duly made motion and second, the following resolution was approved and is hereby entered in these minutes:

“Whereas the members of the Kentfield Owners Association wish to comply with IRS Revenue Ruling 70-604, in order to protect member assessments from taxation, do hereby adopt the following resolution:

“Resolved, that the members hereby vote to apply any unspent member assessments from the fiscal year ending December 31, 2019 to the member assessments of the subsequent fiscal year, as provided by IRS Revenue Ruling 70-604.

“This Resolution is adopted and made a part of the minutes of the Rescheduled Annual General Membership Meeting on June 17, 2019.”

DIRECTOR COMMENTS: None.

ELECTION OF DIRECTORS: As there were three open Board positions and only three homeowners volunteered to fill said positions, no election was held and Art Pauly, Jr., Valerie Gerry and Rob Simpson were appointed via proxy.

OPEN FORUM: None.

ADJOURNMENT: In the absence of any further business before the membership and after a duly made motion and second, the Rescheduled Annual General Membership Meeting was adjourned at 6:05 PM.

Secretary
Kentfield Owners Association