

HILLSBOROUGH OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING AGENDA

June 16, 2020

Conference call information:

(669) 900-9128

Meeting ID: 879 2668 3296

Password: 019823

- I. Call to Order: 1:30 PM - President's Remarks**

- II. Roll Call / Approval of Minutes:**
5/26/20 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
 - C. JR East – Quarterly Meeting scheduled for July 15, 2020
 - 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 – 1 scheduled)
 - B. Homeowner Correspondence
 - C. Garage Sale

VII. Next Board Meeting:

July 21, 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