WEST SILVERWOOD OWNERS ASSOCIATION Regular Board of Directors Meeting Tuesday, October 8, 2024 5:00 PM

AGENDA

I. Call to Order- 5:00 PM, Johnson Ranch Management, 2140 Professional Drive, Roseville, CA

II. Approval of Meeting Minutes – 7/23/24 Regular BOD Minutes

III. Open Forum/Owner Correspondences

IV. Financial Business

- A. Financial Statement
- B. Delinquency Report

V. Committee Reports

- A. Architectural Control Committee
- **B.** Violation Report None

VI. Unfinished Business

A. Open Space Management

VII. New Business

- A. 2025 Budget
- B. 2025 Landscape Contract
- C. 2025 Reserve Study
- D. 2024 Annual Review
- E. 2025 Accounting Contract
- F. Appointment of Officers
- G. Manager Certification
- H. Social Committee
- I. Appointment of Officers

VIII. Adjournment

Next Meeting – February 11, 2025

Meetings are open to all members of West Silverwood, with the exception of Executive Sessions. Member participation is limited to three minutes per member in Open Forum. There will be no unsolicited member input during Board business.

Any owner who wishes to run for the Board of Directors may submit their interest in writing to: West Silverwood Owners Association, c/o Rob Hessing at 2140 Professional Drive, Suite 260, Roseville, CA 95661 or rhessing@johnsonranch.biz no later than May 29, 2024