

NORTH SILVERWOOD OWNERS ASSOCIATION

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

REGULAR BOARD OF DIRECTORS MEETING

AGENDA

May 13, 2020

DUE TO COVID-19 CONCERNS, THE MEETING WILL TAKE PLACE VIA CONFERENCE CALL

Conference Call Information:

(669) 900-9128

Meeting ID: 818 4857 8244

Password: 032360

- I. **Call to Order:** 4:00 PM
- II. **Open Forum/Owner Correspondences:**
- III. **Approval of Minutes:** February 12, 2020 Regular minutes
- IV. **Financial Report:**
 - A. Financial Report
- V. **Unfinished Business:**
 - A.
- VI. **New Business:**
 - A. Violation report/Code Compliance
 - B. Notebox Report
 - C. Architectural Committee Report – n/a
 - D. Draft Election Rules
 - E. Fence Slab Foundation adjacent to Lot B
 - F. Homeowner request for fence setback
 - G. Lot B – Pond Maintenance
 - H. Community Maintenance
 - I. Homeowner Correspondence
- VII. **Adjournment:**
- VIII. **Executive Session:**
 - None

Next Meeting: August 12, 2020 @ 4:00PM