

HILLSBOROUGH OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING AGENDA NOVEMBER 13, 2018

- I. Call to Order: 6:00 PM - President's Remarks**

- II. Roll Call / Approval of Minutes:**
10/16/18 Regular & Executive Minutes

- III. Owners Forum / Complaints**

- IV. Reports from Committees and Representatives:**
 - A. Financial Review -
 - 1. Financial Statement
 - 2. Delinquency Report
 - B. Architectural Control Committee – appeal pending
 - C. JR East – Quarterly Meeting scheduled for January 16, 2019
 - D. JROCC – Quarterly Meeting scheduled for December 5, 2018
 - 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 – 0 scheduled)
 - B. Homeowner Correspondence
 - C. Accounting Contract 2019

- VII. Next Board Meeting:**

Tuesday, January 15, 2019 @ 1:30 PM, Johnson Ranch Mgmt Conference Room / 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

Any owner who wishes to run for the Board of Directors must submit their interest in writing to: Hillsborough, c/o Jennifer Richardson at 2140 Professional Drive, Suite 260, Roseville, CA 95661 or jrichardson@johnsonranch.biz no later than March 15, 2019.