

HILLSBOROUGH OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING AGENDA SEPTEMBER 17, 2019

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

- II. Roll Call / Approval of Minutes:**
7/16/19 Regular Meeting Minutes

- III. Owners Forum / Complaints**

- IV. Reports from Committees and Representatives:**
 - A. Financial Review -
 - 1. Financial Statement
 - 2. Delinquency Report
 - 3. Budget
 - B. Architectural Control Committee
 - C. JR East – Quarterly Meeting TBD
 - D. JROCC – Quarterly Meeting scheduled for September 26, 2019
 - E. Newsletter Committee/E-Watch
 - F. Manager's Report

- V. Unfinished Business:**
 - A. CC&R Revision
 - B. Appointment of Board & Officers

- VI. New Business:**
 - A. Enforcement – Cumulative Violation Report - *Executive Session – If necessary (Confidential - Violation Hearings – 5 scheduled)*
 - B. Homeowner Correspondence
 - C. Appointment of Board & Officers
 - D. Annual Review Engagement Letter
 - E. Landscape Contract

- VII. Next Board Meeting:**

Tuesday, October 15, 2019 at 1:30PM, 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 20, 2020.