

Heritage at Diamond Oaks Owners Association

◆ 2140 Professional Drive, Suite 260 ◆ Roseville, CA 95661 ◆ (916) 784-6605 ◆

Board of Directors Regular Meeting

Agenda

April 8, 2025

Location: Johnson Ranch Management, 2140 Professional Drive #260, Roseville, CA 95661

- I. CALL TO ORDER – 6:00PM
- II. APPROVAL OF MINUTES – JANUARY 7, 2025 REGULAR AND JANUARY 30, 2025 EXECUTIVE MEETING MINUTES
- III. OPEN FORUM & HOMEOWNER CORRESPONDENCE
- IV. **FINANCIAL BUSINESS**
 - A. FINANCIAL STATEMENT
 - B. DELINQUENCY REPORT
- V. **COMMITTEE REPORTS**
 - A. ACC
 - B. LANDSCAPE
 - C. NEWSLETTER
- VI. **UNFINISHED BUSINESS**
- VII. **NEW BUSINESS**
 - A. BOARD VACANCY
 - B. FIREWISE COMMUNITY
 - C. GATE OPERATOR REPLACEMENT
 - D. POWERWASHING
 - E. CATCH BASIN CLEANING
 - F. REIMBURSEMENT REQUEST
 - G. ACC APPEAL
 - H. MEETING SCHEDULE
- VIII. 7:00PM EXECUTIVE SESSION – 2 HEARINGS SCHEDULED
- IX. NEXT MEETING – JULY 15, 2025
- VIII. ADJOURNMENT

Meetings are open to all homeowners, with the exception of Executive Sessions. Homeowner participation is limited to Open Forum. There will be no homeowner discussions during Board business.