

Greyhawk Owners Association

◆ 2200 Douglas Boulevard, Suite 130A ◆ Roseville, CA 95661 ◆ (916) 784-6605 ◆

Board of Directors Regular Meeting

Agenda

August 26, 2025

Location: Johnson Ranch Management, 2200 Douglas Blvd #130A, Roseville, CA 95661

Zoom conference call information:

(669) 900 9128

Meeting ID: 836 1291 0472

Passcode: 748945

- I. CALL TO ORDER – 5:30PM
- II. APPROVAL OF MINUTES – JULY 22, 2025 REGULAR AND EXECUTIVE MEETING MINUTES
- III. OPEN FORUM
- IV. **FINANCIAL BUSINESS**
 - A. FINANCIAL STATEMENT
 - B. DELINQUENCY REPORT
- V. **OLD BUSINESS**
 - A. APPOINTMENT OF OFFICERS
 - B. BLACKBERRY MITIGATION – NEXT STEPS
 - C. COMPLIANCE PROCEDURES
 - D. SHADYBROOK OLEANDER MANAGEMENT
- VI. **NEW BUSINESS**
 - A. ACC REPORT REVIEW - N/A
 - B. HOMEOWNER CORRESPONDENCE
 - C. SIDEWALK PROPOSALS
- VII. EXECUTIVE SESSION – ***IF NECESSARY (CONFIDENTIAL VIOLATION HEARINGS – 3 SCHEDULED)***
- VIII. NEXT MEETING – SEPTEMBER 23, 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.