

# **HILLSBOROUGH OWNERS ASSOCIATION**

## **NOTICE OF GENERAL MEMBERSHIP MEETING**

**TO:** Hillsborough Owners Association Members

**SUBJECT:** Annual General Membership Meeting

**DATE:** Wednesday, May 21, 2025

**TIME:** 6:00 p.m.

**LOCATION:** **NOTE NEW ADDRESS**  
**Johnson Ranch Management**  
**2200 Douglas Blvd, Suite 130A**  
**Roseville, CA 95661**

### **AGENDA**

- I.** Meeting Called to Order – 6:00 p.m.
- II.** Introduction of Board of Directors
- III.** Determination of Quorum
- IV.** Approval of the Annual General Membership Meeting Minutes, May 15, 2024
- V.** Financial Business
  - A.** Resolution-IRS Ruling 70-604
- VI.** Director Comments
- VII.** Open Forum
- VIII.** Appointment of Board
- IX.** Appointment of JR East Representative
- X.** Adjournment