

Heritage at Diamond Oaks Owners Association

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

Board of Directors Regular Meeting

Agenda

July 15, 2025

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

- I. CALL TO ORDER – 5:30PM
- II. APPROVAL OF MINUTES – 4/8/25 REGULAR AND 4/8/25, 5/5/6/25, AND 6/17/25 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**
 - A. FIREWISE COMMUNITY
 - B. CATCH BASIN CLEANING
 - C.
- VII. **NEW BUSINESS**
 - A. APPOINTMENT OF OFFICERS
 - B. CATCH BASIN CLEANING
 - C. GATE / CAMERA PROPOSAL
- VIII. 7:00PM EXECUTIVE SESSION – 10 HEARINGS SCHEDULED
- IX. NEXT MEETING – TBD
- 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.