

**FAIR OAKS MANOR HOMEOWNERS ASSOCIATION**  
◆ 2140 PROFESSIONAL DRIVE, SUITE 260 ◆ ROSEVILLE, CA 95661 ◆ (916)784-6605 ◆

**BOARD OF DIRECTORS REGULAR MEETING AGENDA**

**January 21, 2025**

**Location: Zoom  
6:00 PM**

Zoom conference call information:  
**(669) 900 9128**  
**Meeting ID: 898 5792 8144**  
**Passcode: 233899**

- I. **Call to Order- 6:00 PM**
- II. **Approval of Meeting Minutes** – Regular Meeting minutes of November 19, 2024
- III. **Financial Business**
  - A. Financial Statements
  - B. Delinquency Report
- IV. **Reports**
  - A. Violation Report / CC&R Enforcement – *1 hearing scheduled*
  - B. ACC Log Review – n/a
- V. **Old Business**
- VI. **New Business**
  - A. CC&R Revision – Parking
  - B. IRS Revenue Ruling 70-604
  - C. Appointment of Officers
- VII. **Open Forum/Owner Correspondences**
- VIII. **Adjourn**

**Next Meeting:** March 18, 2025 @ 6:00PM

*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.*