Greyhawk Owners Association

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

Board of Directors Regular Meeting

Agenda

July 22, 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 MAY 27, 2025 REGULAR AND EXECUTIVE MEETING MINUTES, SPECIAL MEETING MINUTES OF JUNE 20. 2025
- III. OPEN FORUM
- IV. FINANCIAL BUSINESS
 - A. FINANCIAL STATEMENT
 - B. Delinquency Report
- V. OLD BUSINESS
 - A. BLACKBERRY MITIGATION NEXT STEPS
 - B. COMPLIANCE PROCEDURES
- VI. **NEW BUSINESS**
 - A. APPOINTMENT OF OFFICERS
 - B. ACC REPORT REVIEW
 - C. HOMEOWNER CORRESPONDENCE
 - D. SHADYBROOK OLEANDER MANAGEMENT
 - E. CONSULTING BIOLOGIST CONTRACT
- VII. EXECUTIVE SESSION IF NECESSARY (CONFIDENTIAL VIOLATION HEARINGS 1 SCHEDULED)
- VIII. NEXT MEETING AUGUST 26, 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.