

CENTRAL JR OWNERS ASSOCIATION

◆2140 PROFESSIONAL DRIVE, SUITE 260◆ ROSEVILLE, CA 95661 ◆(916)784-6605◆

NOTICE OF GENERAL MEMBERSHIP MEETING

TO: Central JR Owners Association Members

SUBJECT: Annual General Membership Meeting

DATE: Tuesday, February 4, 2025

TIME: 10:00 a.m.

LOCATION: Johnson Ranch Management, 2140 Professional Drive #260, Roseville, CA 95661

AGENDA

- I.** Meeting Called to Order – 10:00 a.m.
- II.** Determination of Quorum
- III.** Introduction of Board of Directors
- IV.** Approval of Annual Meeting Minutes – No quorum in 2024
- V.** Financial Business – IRS Revenue Ruling 70-604
- VI.** Open Forum
- VII.** Election of Directors
- VIII.** JROCC Representative
- IX.** Adjournment

Please remember that in order to elect the Board of Directors, we need to have a quorum (50% of the membership). Therefore, if you are unable to attend it is urgent that you fill out your ballot and return it prior to the meeting.

You may return your ballot to the Johnson Ranch Management office in the enclosed envelope, via fax at 916-784-6638, or via email to jrichardson@johnsonranch.biz no later than February 4, 2025 at 10:00 a.m.