

HERITAGE AT DIAMOND OAKS HOMEOWNERS **ASSOCIATION**

NOTICE OF GENERAL MEMBERSHIP MEETING

TO: Heritage at Diamond Oaks Homeowners Association Members

SUBJECT: Annual General Membership Meeting

DATE: Tuesday, July 15, 2025

TIME: 5:30 p.m.

LOCATION: Johnson Ranch Management
2200 Douglas Blvd, Suite 130A
Roseville, CA 95661

AGENDA

- I.** Meeting Called to Order – 5:30 p.m.
- II.** Introduction of Board of Directors
- III.** Determination of Quorum
- IV.** Financial Business
 - A.** Resolution-IRS Ruling 70-604
- V.** Director Comments
- VI.** Open Forum
- VII.** Election Results
- VIII.** Adjournment