HILLSBOROUGH OWNERS ASSOCIATION

◆ 2200 DOUGLAS BOULEVARD, SUITE 130A ◆ ROSEVILLE, CA 95661 ◆ (916) 784-6605 ◆

BOARD OF DIRECTORS REGULAR MEETING AGENDA JUNE 17, 2025

LOCATION: JOHNSON RANCH MANAGEMENT, 2200 DOUGLAS BLVD #130A, ROSEVILLE, CA 95661 Zoom conference call information:

(669) 900 9128 Meeting ID: 859 7714 6483 Passcode: 506885

- I. Call to Order: 1:30 PM
- **II. Roll Call / Approval of Minutes:** 4/15/25 Regular Meeting Minutes
- III. Owners Forum / Complaints/ Homeowner Correspondence

IV. Reports from Committees and Representatives:

- A. Financial Review -
 - 1. Financial Statement
 - 2. Delinquency Report
- B. Architectural Control Committee
- C. JR East Quarterly Meeting scheduled for July 15, 2025
- D. JROCC Quarterly Meeting scheduled for June 26, 2025
- E. Manager's Report

V. Unfinished Business:

A.

VI. New Business:

- A. Appointment of Officers
- B. Enforcement Cumulative Violation Report *Executive Session If necessary* (Confidential - Violation Hearings – 0 scheduled)
- C. Gate Proposals
- D. Thornhill Pedestrian Gate Surface

VII. Next Board Meeting:

Tuesday, July 15, 2025 / Monthly Board meetings are on the 3rd Tuesday at 1:30 PM; excluding May and December recesses.

VIII. Adjournment

NOTE: Board Meeting Agendas are FINAL four (4) days before the scheduled meeting date. *CA Civil Code 4920