

HILLSBOROUGH OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING AGENDA AUGUST 19, 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:**
7/15/25 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 – N/A
 - C. JR East – Quarterly Meeting scheduled for September 2, 2025
 - D. JROCC – Quarterly Meeting scheduled for September 25, 2025
 - E. Manager’s Report
- V. Unfinished Business:**
 - A. Thornhill Pedestrian Gate Surface - Proposal
 - B. Sealcoat
- VI. New Business:**
 - A. Enforcement – Cumulative Violation Report - *Executive Session – If necessary*
(Confidential - Violation Hearings – 2 scheduled)
 - B. Thornhill gate antenna
 - C. Hutley Court Gutter Repair - Proposal
- VII. Next Board Meeting:**
Tuesday, September 16, 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