HILLSBOROUGH NORTH OWNERS ASSOCIATION ANNUAL GENERAL MEMBERSHIP MEETING

NOTICE OF GENERAL MEMBERSHIP MEETING

TO: Hillsborough North Owners Association Members

SUBJECT: Annual General Membership Meeting

DATE: Wednesday, June 11, 2025

TIME: 6:00 PM

LOCATION: Johnson Ranch Management, 2200 Douglas Blvd., Suite 130A

Roseville, CA

AGENDA

- I. Meeting Called to Order -6:00 PM
- **II.** Determination of Quorum
- **III.** Nomination of Candidates / Tabulation of Ballots
- IV. Approval of 2024 Annual General Membership Meeting Minutes
- V. Financial Business

A. IRS Ruling 70-604

- VI. Director Comments
- VII. Open Forum
- VIII. Election Results
- IX. Adjournment