

HILLSBOROUGH OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING AGENDA FEBRUARY 17, 2026

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:**
1/20/26 Regular & Executive 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 April 21, 2026
 - D. JROCC – Quarterly Meeting scheduled for March 26, 2026
 - E. Manager’s Report
- V. Unfinished Business:**
- VI. New Business:**
 - A. Enforcement – Cumulative Violation Report - *Executive Session – If necessary (Confidential - Violation Hearings – 1 scheduled)*
 - B. Insurance Proposals
- VII. Next Board Meeting:**
Tuesday, March 17, 2026 / 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