

FAIR OAKS MANOR HOMEOWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING AGENDA

January 21, 2026

**Location: Zoom
6:00 PM**

Zoom conference call information:

(669) 900 9128

Meeting ID: 898 5792 8144

Passcode: 233899

- I. Call to Order- 6:00 PM**
- II. Approval of Meeting Minutes – Regular meeting minutes of November 18, 2025**
- III. Financial Business**
 - A. Financial Statements**
 - B. Delinquency Report**
- IV. Reports**
 - A. Violation Report / CC&R Enforcement**
 - B. ACC Log Review**
- V. Old Business**
 - A. Asphalt Work**
- VI. New Business**
 - A. Appointment of Board and Officers**
 - B. IRS Resolution 70-604**
 - C. Insurance Proposal**
- VII. Open Forum/Owner Correspondences**
- VIII. Adjourn**

Next Meeting: March 18, 2026

Meetings are open to all homeowners, with the exception of Executive Sessions. Homeowner participation is limited to Open Forum. There will be no homeowner discussions during Board business.