JR COMMUNITY OWNERS ASSOCIATION

♦2140 Professional Drive, Suite 260♦Roseville, CA 95661♦(916)784-6605♦

NOTICE OF GENERAL MEMBERSHIP MEETING

TO: JR Community Owners Association Members

SUBJECT: Annual General Membership Meeting

DATE: Tuesday, February 4, 2025

TIME: 4:00 PM

LOCATION: 2140 Professional Drive #260, Roseville, CA 95661

<u>AGENDA</u>

I. Meeting Called to Order – 4:00 PM

II. Determination of Quorum

III. Introduction of Board of Directors

IV. Approval of Minutes – February 7, 2024

V. Financial Business – IRS Revenue Ruling 70-604

VI. Director Comments

VII. Open Forum

VIII. Election of Directors

IX. Appointment of JROCC Representative

X. Adjournment

A total of one-third of the voting membership is required to satisfy quorum requirements. Please remember that in order to elect the Board of Directors, we need to have a quorum. Therefore, if you are unable to attend it is urgent that you fill out your ballot and return it prior to the meeting.

You may return your ballot to the Johnson Ranch Management office in the enclosed envelope, via fax at 916-784-6638, or via email to jrichardson@johnsonranch.biz no later than February 3, 2025 at 4:00 PM