

KENTFIELD OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

February 9, 2026

5:00 PM

JOHNSON RANCH MANAGEMENT, 2200 DOUGLAS BLVD., SUITE 130A, ROSEVILLE, CA

- I. Call to Order**
- II. Roll Call** – Determination of Quorum
- III. Approval of Minutes** – Board of Directors Regular Minutes of 1/12/26
- IV. Financial Business**
 - A. Financial Statement
 - B. Delinquency Report (Executive Action)
- V. Committee Reports**
 - A. Architectural Control
 - B. CC&Rs/Violation Report (No Hearings Scheduled)
- VI. Unfinished Business**
 - No Unfinished Business
- VII. New Business**
 - A. Insurance
 - B. 2027 Reserve Study
- VIII. Open Forum**
- IX. Next Scheduled Meeting** – Regular Meeting- 3/16/26, **4:00 PM**
- X. Adjournment**

<p>Meetings are open to all members of Kentfield, with the exception of Executive Sessions. Member participation is limited to three minutes per member in Open Forum. There will be no unsolicited member input during Board business.</p>
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