

HILLSBOROUGH OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING AGENDA SEPTEMBER 15, 2026

LOCATION: JOHNSON RANCH MANAGEMENT, 2200 DOUGLAS BLVD #130A, ROSEVILLE, CA 95661

Zoom conference call information:

(669) 444-9171

Meeting ID: 946 1550 1918

Passcode: 707172

- I. Call to Order: 1:30 PM**
- II. Roll Call / Approval of Minutes:**
8.18.26 Regular and Executive Minutes
- III. Owners Forum / Complaints/ Homeowner Correspondence**
- IV. Reports from Committees and Representatives:**
 - A. Financial Review -
 - 1. Financial Statement
 - 2. Delinquency Report
 - 3. Budget
 - B. Architectural Control Committee – no report
 - C. JR East – Quarterly Meeting scheduled for January 19th, 2026
 - D. JROCC – Quarterly Meeting scheduled for December 3, 2026
 - E. Manager’s Report
- V. Unfinished Business:**
- VI. New Business:**
 - A. Enforcement – Cumulative Violation Report - *Executive Session- no hearings*
 - B. 2027 Landscape Contract
 - C. Annual Review & Tax Engagement Letter
 - D. Disclosure Letter for Certified Manager
- VII. Next Board Meeting:**
Tuesday, October 13th, 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