

ALDER POINT OWNERS ASSOCIATION

◆ 2140 PROFESSIONAL DRIVE ◆ SUITE 260 ◆ ROSEVILLE, CA 95661 ◆ (916) 784-6605 ◆

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

November 13, 2018

6:00 PM

- I. Call to Order: 6:00PM**
- II. Open Forum/Owner Correspondences**
- III. Approval of Minutes – October 9, 2018**
- IV. Financial Business**
 - A. Financial Statement**
 - B. CD**
 - C. Delinquency Report**
- V. Reports from Committees and Representatives**
 - A. CC&Rs Enforcement /Violation Report**
 - B. Architectural Control Committee Report**
- VI. Old Business**
- VII. New Business**
 - A. 2019 Lucksinger Contract**
- VIII. Adjournment**

Next Meeting: January 8, 2019 at 6:00 PM

Any owner who wishes to run for the Board of Directors may submit their interest in writing to: Alder Point, c/o Jen Smith at 2140 Professional Drive, Suite 260, Roseville, CA 95661 or jsmith@johnsonranch.biz no later than December 14, 2018