

ALDER POINT OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

January 26, 2021

5:00 PM

Conference Call Information:

+1 669 900 9128

Meeting ID: 876 8420 8323

Passcode: 131200

- I. Call to Order: 5:00PM**
- II. Approval of Minutes – Regular Minutes of November 11, 2020**
- III. Financial Business**
 - A. Financial Statement**
 - B. Delinquency Report**
- IV. Open Forum/Owner Correspondence**
- V. Reports from Committees and Representatives**
 - A. CC&Rs Enforcement /Violation Report /Notebox Report**
 - B. Architectural Control Committee Report**
- VI. Old Business**

There is no old business
- VII. New Business**
 - A. 2021 Reserve Study Review**
 - B. 2021 Accounting Contract**
- VIII. Adjournment**

Next Meeting: February 9, 2021 at 6:00 PM