

EMERSON PLACE OWNERS ASSOCIATION

◆ 2140 PROFESSIONAL DRIVE, SUITE 200 ◆ ROSEVILLE, CA 95661 ◆ (916) 784-6605◆

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

Friday, September 20, 2019

9:00 AM

2140 Professional Drive, Suite 260, Roseville, CA

- I. Call to Order: 9:00 AM**
- II. Roll Call**
- III. Open Forum/Owner Correspondences**
- IV. Approval of Minutes- Regular & Executive Meeting of July 12, 2019**
- V. Financial Business**
 - A. Draft 2020 Budget
 - B. Financial Statement
 - C. Delinquency Report
 - D. CD
- VI. Unfinished Business**
- VII. New Business**
 - A. Certified Manager Disclosure Letter
 - B. Tri Asian Contract 2020
 - C. CPA Engagement Letter
- VIII. Next Meeting – Friday, November 15, 2019 at 9:00 AM**
- IX. Adjournment**
- X. Executive Session**
 - A. Disciplinary hearings
 - B. Legal

Any owner who wishes to run for the Board of Directors may submit their interest in writing to: Emerson Place, c/o Jen Smith at 2140 Professional Drive, Suite 260, Roseville, CA 95661 or jsmith@johnsonranch.biz no later than February 21, 2020