

EMERSON PLACE OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

Thursday, September 10, 2020

9:00 AM

Conference Call Information:

+1 669 900 6833

Meeting ID: 852 0944 6378

Passcode: 250379

- I. Call to Order: 9:00 AM**
- II. Roll Call**
- III. Open Forum/Owner Correspondences**
- IV. Approval of Minutes-** Regular & Executive Meeting minutes of May 14, 2020
- V. Financial Business**
 - A. Financial Statement
 - B. Delinquency Report
 - C. CD Renewal
 - D. 2021 Budget
- VI. Unfinished Business**
 - A. Perimeter Fence/Tree roots
- VII. New Business**
 - A. Violation & Notebox Reports
 - B. Gate Proposal
 - C. 2020 Reserve Study
 - D. 2021 Tri Asian Contract
 - E. 2021 JRM Contract
 - F. Paula Hegner Annual Review Engagement Letter
- VIII. Next Meeting** – Thursday, October 12, 2020 at 9:00 AM
- IX. Adjournment**