

EMERSON PLACE OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

Thursday, May 20, 2021

9:00 AM

Conference Call Information:

+1 669 900-9128

Meeting ID: 897 8216 3302

Passcode: 124069

- I. Call to Order: 9:00 AM**
- II. Roll Call**
- III. Open Forum/Owner Correspondences**
- IV. Approval of Minutes-** Regular Meeting minutes of 3/11/21
- V. Financial Business**
 - A.** Financial Statement
 - B.** Delinquency Report
- VI. Unfinished Business**
- VII. New Business**
 - A.** Violation & Notebox Reports (No Hearings Scheduled)
 - B.** 2020 Annual Review Acknowledgement Letter
 - C.** Appointment of Officers
 - D.** IRS 70-604
- VIII. Next Meeting** – Thursday, July 8, 2021 at 9:00 AM
- IX. Adjournment**