

DOUGLAS PROFESSIONAL OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING AGENDA

September 16, 2020

Conference call information:

(669) 900-9128

Meeting ID: 881 5401 4467

Password: 452610

- I. CALL TO ORDER – 11:30 A.M.
- II. ROLL CALL – DETERMINATION OF QUORUM
- III. APPROVAL OF MINUTES – JULY 21, 2020
- IV. FINANCIAL BUSINESS
 - A. FINANCIAL STATEMENT
 - B. DELINQUENCY REPORT
 - C. BUDGET
- V. OLD BUSINESS
 - A.
- VI. NEW BUSINESS
 - A. MEMBER CORRESPONDENCE
 - B. BOARD VACANCY
 - C. LANDSCAPE PROPOSALS
 - D. ANNUAL REVIEW ENGAGEMENT LETTER
 - E. MANAGEMENT CONTRACT 2021
 - F. ACCOUNTING CONTRACT 2021
- VII. OPEN FORUM
- VIII. NEXT MEETING – JANUARY 20, 2021
- IX. ADJOURNMENT

Any owner who wishes to run for the Board of Directors must submit their interest in writing to: Douglas Professional, c/o Jennifer Richardson at 2140 Professional Drive, Suite 260, Roseville, CA 95661 or jrichardson@johnsonranch.biz no later than December 5, 2020