

BROADSTONE PLACE OWNERS ASSOCIATION ANNUAL GENERAL MEMBERSHIP MEETING

NOTICE OF RESCHEDULED GENERAL MEMBERSHIP MEETING

TO: Broadstone Place Owners Association Members

SUBJECT: Rescheduled Annual General Membership Meeting

DATE: Thursday, June 26, 2024

TIME: 5:00 PM

LOCATION: Johnson Ranch Management, 2140 Professional Drive, Suite 260,
Roseville, CA

AGENDA

- I.** Meeting Called to Order – 5:00 PM
- II.** Determination of Quorum
- III.** Nomination of Candidates / Tabulation of Ballots
- IV.** Approval of 2023 Annual General Membership Meeting Minutes
- V.** Financial Business
 - A. IRS Ruling 70-604
- VI.** Director Comments
- VII.** Open Forum
- VIII.** Election Results
- IX.** Adjournment