BROADSTONE PLACE OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING AGENDA

October 22, 2019

5:30 PM - Johnson Ranch Management Office

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes

Regular Board of Directors minutes from October 2, 2019

- **IV.** Financial Report
 - **A.** Financial Report September 2019 (Reviewed at 10/2/19 meeting)
 - **B.** Delinquency Report (Reviewed at 10/2/19 meeting)
- V. <u>New Business</u>

There is no new business

- VI. <u>Unfinished Business</u>
 - A. Violation Report (No Hearings Scheduled)
 - B. CC&R Addendum Parking
- VII. Open Forum / Owner Correspondence
- VIII. Adjournment

Next Meeting: November 19, 2019

Any owner who wishes to run for the Board of Directors may submit their interest in writing to: Broadstone Place, c/o Rob Hessing at 2140 Professional Drive, Suite 260, Roseville, CA 95661 or rhessing@johnsonranch.biz no later than March 16, 2020