

# **BROADSTONE PLACE OWNERS ASSOCIATION**

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

## **BOARD OF DIRECTORS REGULAR MEETING**

### **AGENDA**

**April 24, 2024**

Johnson Ranch Management, 2140 Professional Drive, Suite 260, Roseville, CA, 95661

- I. Call to Order – 5:00 PM**
- II. Roll Call**
- III. Approval of Minutes**  
Executive and Regular Board of Directors minutes from 2/28/24
- IV. Financial Report**
  - A. Financial Report – March 2024
  - B. Delinquency Report
- V. New Business**
  - A. 2023 Annual Review
  - B. JRC Fine Policy
- VI. Unfinished Business**
  - A. Violation Report (No Hearings Scheduled)
  - B. Board Vacancy
- VII. Open Forum / Owner Correspondence**
- VIII. Adjournment**  
Next Meeting: May 16, 2024, preceding Annual Meeting

Meetings are open to all members of Broadstone Place, with the exception of Executive Sessions. Member participation is limited to three minutes per member in Open Forum. There will be no unsolicited member input during Board business.

*\*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 February 21, 2024\**