

EMERSON PLACE OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

Tuesday, March 12, 2024

4:00 PM

Via Zoom Only: 1-669-900-9128, Meeting ID 884 5589 4653, Passcode 315457

<https://us02web.zoom.us/j/88455894653?pwd=SXlUV3VpbUREVdROHROR01aenIzZz09>

- I. Call to Order: 4:00 PM**
- II. Roll Call**
- III. Open Forum/Owner Correspondences**
- IV. Approval of Minutes-** Regular Meeting minutes of 2/21/24
- V. Financial Business**
 - A.** Financial Statement
 - B.** Delinquency Report
 - C.** Accounting Contract
- VI. Unfinished Business**
 - No Unfinished Business
- VII. New Business**
 - A.** Board Vacancy / Appointment of Officer
 - B.** Violation & Notebox Reports
- VIII. Next Meeting – TBD**
- IX. Adjournment**

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| <p>Meetings are open to all members of Emerson 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.</p> |
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Any owner who wishes to run for the Board of Directors may submit their interest in writing to: Ashley Woods East Owners Association, c/o Rob Hessing at 2140 Professional Drive, Suite 260, Roseville, CA 95661 or rhessing@johnsonranch.biz no later than January 17, 2024