

EMERSON PLACE OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

November 8, 2018

10:45 AM

2140 Professional Drive, Suite 260, Roseville, CA

- I. Call to Order: 10:45 AM**
- II. Roll Call**
- III. Open Forum**
- IV. Approval of Minutes-** Regular & Executive Meeting of September 24, 2018
- V. Financial Business**
 - A.** Financial Statement
 - B.** Delinquency Report
 - C.** CD
- VI. Unfinished Business**
- VII. New Business**
 - A.** Owner Correspondences
 - B.** 2019 Lucksinger Contract
- VIII. Next Meeting** –January 10, 2019 at 10:45AM
- IX. Adjournment**
- X. Executive Session**
 - A.** Legal

Any owner who wishes to run for the Board of Directors may submit their interest in writing to: Emerson Place, c/o Jen Smith at 2140 Professional Drive, Suite 260, Roseville, CA 95661 or jsmith@johnsonranch.biz no later than February 15, 2019