

**BROADSTONE PLACE OWNERS ASSOCIATION
ANNUAL GENERAL MEMBERSHIP MEETING**

**NOTICE OF RESCHEDULED
GENERAL MEMBERSHIP MEETING**

TO: Broadstone Place Owners Association Members
SUBJECT: Annual General Membership Meeting
DATE: Tuesday, June 19, 2018
TIME: 3:00 PM
LOCATION: 2140 Professional Drive, Suite 240, Roseville, Ca, 95661

AGENDA

- I. Meeting Called to Order – 3:00 PM
- II. Introduction of Board of Directors
- III. Determination of Quorum
- IV. Approval of Minutes
- V. Financial Business
 A. IRS Ruling 70-604
- VI. Director Comments
- VII. Open Forum
- VIII. Appointment of Directors
- IX. Adjournment

Since the *Election/Nomination Procedures* was officially adopted on March 17, 2009, and since there are only three open positions on the Board of Directors and no more than three members running for such positions, the need for the secret ballot envelope system is not necessary this year, however, we still need the proxies returned to be able to hold the Annual Membership Meeting.

Please fill out the enclosed proxy and return to the Johnson Ranch Management office in the enclosed envelope, or fax to (916) 784-6638 or email to rhessing@johnsonranch.biz, or walk it in to the office no later than June 19, 2018 at 3:00 PM.

The Board candidates for 2017-2018 are Julie Fielder, Richard McKenna and Marilyn Trujillo.

BROADSTONE PLACE OWNERS ASSOCIATION

* * * P R O X Y * * *

I, _____ and _____, as owner(s) of
(property address) _____ and a
member(s) of the Broadstone Place Owners Association, revoke any previous proxies and do
hereby appoint _____ (if left blank, the
Association

Secretary will automatically become your appointed proxy) to attend the Annual General
Membership Meeting of the Broadstone Place Owners Association, on June 19, 2018, and any
continuation or adjournment thereof. I further authorize the proxy holder named above to:

(Check (1) or (2))

(1) [] represent, vote, execute, consent, and otherwise act for me in the same manner
and with the same effect as if I were personally present

OR

(2) [] use my proxy **FOR QUORUM PURPOSES ONLY**. Holder of this proxy is
not authorized to vote on by behalf.

I authorize my proxy to substitute any other person to act under this proxy and to file this proxy
and any substitution and revocation thereof, with the Secretary of the Broadstone Place Owners
Association at the call of the Annual General Membership Meeting.

This proxy and the authority represented therein may be revoked at any time by the undersigned
and unless revoked, shall terminate not later than eleven months from the date indicated below.

Date: _____

(Signature)

(Signature)