

BROADSTONE PLACE OWNERS ASSOCIATION

NOTICE OF GENERAL MEMBERSHIP MEETING

TO: Broadstone Place Owners Association Members

SUBJECT: Annual General Membership Meeting

DATE: Thursday, May 16, 2019

TIME: 6:00 PM

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

AGENDA

- I. Meeting Called to Order – 6:00 PM
- II. Determination of Quorum
- III. Introduction of Board of Directors
- IV. Approval of Minutes, 2018
- V. Financial Business
 1. IRS Ruling 70-604
- VI. Director Comments
- VII. Open Forum
- VIII. Election Results
- IX. Adjournment