

ALDER POINT OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

April 9, 2019

6:00 PM

- I. Call to Order: 6:00PM**
- II. Approval of Minutes – Regular & Executive Minutes of March 12, 2019**
- III. Financial Business**
 - A. Financial Statement**
 - B. CD**
 - C. Delinquency Report**
- IV. Open Forum/Owner Correspondences**
- V. Reports from Committees and Representatives**
 - A. CC&Rs Enforcement /Violation Report**
 - B. Architectural Control Committee Report**
- VI. Old Business**
- VII. New Business**
- VIII. Adjournment**
- IX. Executive Session**
 - A. Disciplinary Hearing**

Next Meeting: May 14, 2019 at 6:00 PM

Any owner who wishes to run for the Board of Directors may submit their interest in writing to: Alder Point, c/o Jen Smith at 2140 Professional Drive, Suite 260, Roseville, CA 95661 or jsmith@johnsonranch.biz no later than December 13, 2019