

# **ALDER POINT OWNERS ASSOCIATION**

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

## **BOARD OF DIRECTORS REGULAR MEETING**

### **AGENDA**

**March 10, 2020**

**6:00 PM**

- I. Call to Order: 6:00PM**
- II. Approval of Minutes – Regular Minutes of February 11, 2020**
- 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 /Notebox Report
  - B.** Architectural Control Committee Report
- VI. Old Business**
  - A.** Rear Lot Drainage
- VII. New Business**
  - A.** Park Retaining Wall
  - B.** Perimeter Fence
- VIII. Adjournment**

**Next Meeting:** April 14, 2020 at 6:00 PM