BROADSTONE PLACE OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING AGENDA January 27, 2021

Conference Call Information: (669) 900-9128 Meeting ID: 811 8067 7756 Password: 815708

- I. Call to Order 5:00 PM
- II. Roll Call
- III. Approval of Minutes

Regular Board of Directors minutes from November 17, 2020

- IV. Financial Report
 - A. Financial Report December 2020
 - B. Delinquency Report
- V. <u>New Business</u>
 - A. 2021 Accounting Contract
 - **B.** 2021 Reserve Study Review
- VI. <u>Unfinished Business</u>
 - A. Violation Report (Four Hearings Scheduled)
 - **B.** Annual Meeting
 - C. Street Parking
- VII. Open Forum / Owner Correspondence
- VIII. Adjournment

Next Meeting: February 24, 2021

Any owner who wishes to run for the Board of Directors may submit their interest in writing to: Broadstone Place, c/o Rob Hessing at 2140 Professional Drive, Suite 260, Roseville, CA 95661 or rhessing@johnsonranch.biz no later than February 24, 2021