

ALDER POINT OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

September 8, 2020

6:00 PM

Conference Call Information:

+1 669 900 6833

Meeting ID: 818 6741 3927

Passcode: 415872

- I. Call to Order: 6:00PM**
- II. Approval of Minutes – Regular Minutes of August 11, 2020**
- III. Financial Business**
 - A. Financial Statement**
 - B. CD**
 - C. Delinquency Report**
 - D. 2021 Draft Budget**
- 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. Perimeter Fence Proposals (Lot 36)**
 - 1. James E. Williams & Son**
 - 2. River City Restoration**
 - 3. S & J**
- VII. New Business**
 - A. Draft Reserve Study**
 - B. 2021 Tri Asian Contract**
 - C. Paula Hegner Engagement Letter**
- VIII. Adjournment**

Next Meeting: October 13, 2020 at 6:00 PM