

DOUGLAS PROFESSIONAL OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING AGENDA

April 21, 2021

Conference call information:

(669) 900-9128

Meeting ID: 890 7498 3926

Password: 038856

- I. CALL TO ORDER – 11:30 A.M.
- II. ROLL CALL – DETERMINATION OF QUORUM
- III. APPROVAL OF MINUTES – JANUARY 20, 2021
- IV. FINANCIAL BUSINESS
 - A. FINANCIAL STATEMENT
 - B. DELINQUENCY REPORT
- V. OLD BUSINESS
 - A.
- VI. NEW BUSINESS
 - A. MEMBER CORRESPONDENCE / MEMORIAL REQUEST
 - B. BOARD VACANCY
 - C. ANNUAL REVIEW REPRESENTATION LETTER
 - D. TRIASIAN PROPOSALS
- VII. OPEN FORUM
- VIII. NEXT MEETING – WEDNESDAY, JULY 21, 2021 @ 11:30AM
- IX. ADJOURNMENT

Any owner who wishes to run for the Board of Directors must submit their interest in writing to: Douglas Professional, c/o Jennifer Richardson at 2140 Professional Drive, Suite 260, Roseville, CA 95661 or jrichardson@johnsonranch.biz no later than December 5, 2021