

DOUGLAS PROFESSIONAL OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING AGENDA

April 17, 2024

- I. CALL TO ORDER – 11:30 A.M.
- II. ROLL CALL – DETERMINATION OF QUORUM
- III. APPROVAL OF MINUTES – REGULAR MINUTES SEPTEMBER 18, 2023
- IV. FINANCIAL BUSINESS
 - A. FINANCIAL STATEMENT
 - B. DELINQUENCY REPORT
 - C. COLLECTIONS
- V. OLD BUSINESS
 - A. BOARD VACANCY
- VI. NEW BUSINESS
 - A. ACCOUNTING CONTRACT
 - B. ANNUAL REVIEW ACKNOWLEDGEMENT LETTER
- VII. OPEN FORUM
- VIII. NEXT MEETING – JULY 17, 2024 @ 11:30 A.M.
- 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 7, 2024