

**ALDER POINT OWNERS ASSOCIATION
ANNUAL GENERAL MEMBERSHIP MEETING**

NOTICE OF GENERAL MEMBERSHIP MEETING

TO: Alder Point Owners Association Members

SUBJECT: Annual General Membership Meeting

DATE: Tuesday, February 13, 2024

TIME: 6:00 PM

LOCATION: Johnson Ranch Management
2140 Professional Drive, Suite 260
Roseville, CA

AGENDA

- I. Meeting Called to Order – 6:00 PM
- II. Determination of Quorum / Tabulation of Ballots
- III. Approval of 2023 Annual General Membership Meeting Minutes
- IV. Financial Business
 - A. IRS Ruling 70-604
- V. Director Comments
- VI. Open Forum
- VII. Election Results
- VIII. Adjournment