

# **ALDER POINT OWNERS ASSOCIATION**

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

## **BOARD OF DIRECTORS REGULAR MEETING**

### **AGENDA**

**April 9, 2024**

**6:00 PM**

- I. Call to Order: 6:00 PM – Johnson Ranch Management, 2140 Professional Drive, Suite 260, Roseville, CA, 95661**
- II. Approval of Minutes – Regular Minutes of March 12, 2024**
- III. Financial Business**
  - A. Financial Statement**
  - B. Delinquency Report**
- IV. Open Forum/Owner Correspondence**
- V. Reports from Committees and Representatives**
  - A. CC&Rs Enforcement /Violation & Notebox Reports (No Hearings Scheduled)**
  - B. Architectural Control Committee Report**
- VI. Old Business**

There is no old business
- VII. New Business**
  - A. 2023 Annual Review**
  - B. JR Community Fine Policy**
- VIII. Adjournment**

**Next Meeting:** May 14, 2024

**Meetings are open to all members of Alder Point, with the exception of Executive Sessions. Member participation is limited to three minutes per member in Open Forum. There will be no unsolicited member input during Board business.**

*\*Any owner who wishes to run for the Board of Directors may submit their interest in writing to: Alder Point Owners Association, c/o Rob Hessing at 2140 Professional Drive, Suite 260, Roseville, CA 95661 or rhessing@johnsonranch.biz no later than October 31, 2024\**