

# **ALDER POINT OWNERS ASSOCIATION**

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

## **BOARD OF DIRECTORS REGULAR MEETING**

### **AGENDA**

**March 12, 2019**

**6:00 PM**

- I. Call to Order: 6:00PM**
- II. Approval of Minutes – Regular & Executive Minutes of February 11, 2019**
- III. Financial Business**
  - A. Financial Statement**
  - B. CD**
  - C. Delinquency Report**
- IV. Open Forum/Owner Correspondences**
- V. Reports from Committees and Representatives**
  - A. CC&Rs Enforcement /Violation Report**
  - B. Architectural Control Committee Report**
- VI. Old Business**
- VII. New Business**
- VIII. Adjournment**
- IX. Executive Session**
  - A. Disciplinary Hearing**

**Next Meeting:** April 9, 2019 at 6:00 PM

*\*Any owner who wishes to run for the Board of Directors may submit their interest in writing to: Alder Point, c/o Jen Smith at 2140 Professional Drive, Suite 260, Roseville, CA 95661 or [jsmith@johnsonranch.biz](mailto:jsmith@johnsonranch.biz) no later than December 13, 2019\**