

# **DOUGLAS PROFESSIONAL OWNERS ASSOCIATION**

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

## **BOARD OF DIRECTORS REGULAR MEETING**

### **AGENDA**

January 16, 2019

- I. CALL TO ORDER – 11:30 A.M.
- II. ROLL CALL – DETERMINATION OF QUORUM
- III. APPROVAL OF MINUTES – SEPTEMBER 17, 2018
- IV. FINANCIAL BUSINESS
  - A. FINANCIAL STATEMENT
  - B. DELINQUENCY REPORT
- V. OLD BUSINESS
  - A. ACC MEMBER
  - B. BOARD VACANCY
- VI. NEW BUSINESS
  - A. MEMBER CORRESPONDENCE
  - B. ACCOUNTING CONTRACT 2019
  - C. ANNUAL REVIEW ENGAGEMENT LETTER
  - D. SIGNAGE PROPOSAL
- VII. OPEN FORUM
- VIII. NEXT MEETING ANNUAL – FEBRUARY 5, 2019 @ 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](mailto:jrichardson@johnsonranch.biz) no later than December 4, 2019\**