

# **EMERSON PLACE OWNERS ASSOCIATION**

♦ 2140 PROFESSIONAL DRIVE, SUITE 200 ♦ ROSEVILLE, CA 95661 ♦ (916) 784-6605♦

## **BOARD OF DIRECTORS REGULAR MEETING**

### **AGENDA**

**Thursday, January 14, 2021**

**9:00 AM**

#### **Conference Call Information:**

**+1 669 900-9128**

**Meeting ID: 864 3377 7209**

**Passcode: 374099**

- I. Call to Order: 9:00 AM**
- II. Roll Call**
- III. Open Forum/Owner Correspondences**
- IV. Approval of Minutes-** Regular Meeting minutes of 11/20/20
- V. Financial Business**
  - A.** Financial Statement
  - B.** Delinquency Report
  - C.** CD Renewal
  - D.** Accounting Contract
- VI. Unfinished Business**
- VII. New Business**
  - A.** Violation & Notebox Reports (One Executive Session Hearing Scheduled)
  - B.** 2021 Reserve Study Review
  - C.** 2021 Annual Meeting Inspector of Elections
- VIII. Next Meeting** – Thursday, March 11, 2021 at 9:00 AM
- IX. Adjournment**