

# **BROADSTONE PLACE OWNERS ASSOCIATION**

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

## **BOARD OF DIRECTORS REGULAR MEETING AGENDA August 26, 2020**

**Conference Call Information:  
(669) 900-9128  
Meeting ID: 833 0227 7231  
Password: 535454**

- I. Call to Order – 5:00 PM / Immediately Following Annual Meeting**
- II. Roll Call**
- III. Approval of Minutes**  
Regular Board of Directors minutes from July 22, 2020
- IV. Financial Report**
  - A. Financial Report – July 2020
  - B. Delinquency Report
- V. New Business**
  - A. Appointment of Officers
  - B. Landscape Remediation
- VI. Unfinished Business**
  - A. Violation Report (No Hearings Scheduled)
- VII. Open Forum / Owner Correspondence**
- VIII. Adjournment**  
Next Meeting: September 23, 2020

*\*Any owner who wishes to run for the Board of Directors may submit their interest in writing to:  
Broadstone Place, c/o Rob Hessing at 2140 Professional Drive, Suite 260, Roseville, CA 95661  
or rhessing@johnsonranch.biz no later than March 20, 2021\**