

EMERSON PLACE OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

January 10, 2019

8:30 AM

2140 Professional Drive, Suite 260, Roseville, CA

- I. Call to Order: 10:45 AM**
- II. Roll Call**
- III. Open Forum**
- IV. Approval of Minutes- Regular & Executive Meeting of September 24, 2018**
- V. Financial Business**
 - A. Financial Statement**
 - B. Delinquency Report**
 - C. CD**
- VI. Unfinished Business**
- VII. New Business**
 - A. Owner Correspondences**
 - B. 2019 Lucksinger Contract**
 - C. Granite Signs**
- VIII. Next Meeting –March 14, 2019 at 10:45AM**
- IX. Adjournment**
- X. Executive Session**
 - A. Legal**

Any owner who wishes to run for the Board of Directors may submit their interest in writing to: Emerson Place, c/o Jen Smith at 2140 Professional Drive, Suite 260, Roseville, CA 95661 or jsmith@johnsonranch.biz no later than February 15, 2019