BROADSTONE PLACE OWNERS ASSOCIATION

♦ 2140 Professional Drive, Suite 260 ♦ Roseville, CA 95661 ♦ (916) 784-6605 ♦

BOARD OF DIRECTORS REGULAR MEETING AGENDA

June 25, 2019

3:00 PM - Johnson Ranch Management Office

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes

Regular Board of Directors minutes from May 16, 2019

- IV. Financial Report
 - A. Financial Report May 2019
 - **B.** Delinquency Report
- V. <u>New Business</u>
 - A. Appointment of Officers & ACC Committee
- VI. <u>Unfinished Business</u>
 - A. Violation Report (No Hearings Scheduled)
 - **B.** Parking Survey
- VII. Open Forum / Owner Correspondence
- VIII. Adjournment

Next Meeting: July 23, 2019 at 3:00 PM

^{*}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 15, 2020*