

EMERSON PLACE OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

Friday, May 17, 2019

9:00 AM

2140 Professional Drive, Suite 260, Roseville, CA

- I. Call to Order: 9:00 AM/Immediately following Rescheduled Annual Meeting**
- II. Roll Call**
- III. Election of Officers/Annual Meeting Resolution**
- IV. Open Forum**
- V. Approval of Minutes-** Regular & Executive Meeting of April 5, 2019
- VI. Financial Business**
 - A. Financial Statement
 - B. Delinquency Report
 - C. CD
 - D. IRS Revenue Ruling
- VII. Unfinished Business**
- VIII. New Business**
 - A. Owner Correspondences
- IX. Next Meeting – TBD**
- X. Adjournment**
- XI. Executive Session**
 - A. Disciplinary hearings

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 21, 2020