

EMERSON PLACE OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

Thursday, May 14, 2020

9:00 AM

Conference Call Information:

+1 669 900 6833

Meeting ID: 828 9892 2385

Password: 008217

- I. Call to Order: 9:00 AM**
- II. Roll Call**
- III. Open Forum/Owner Correspondences**
- IV. Approval of Minutes-** Regular & Executive Meeting minutes of March 13, 2020
- V. Financial Business**
 - A. Financial Statement
 - B. Delinquency Report
 - C. CD
- VI. Unfinished Business**
- VII. New Business**
 - A. Violation & Notebox Reports
 - B. 2019 Annual Review
 - C. Backup Battery, ERP Gate
 - D. Perimeter Fence/Tree roots
- VIII. Next Meeting** – Thursday, July 9, 2020 at 9:00 AM
- 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 20, 2021