

BROADSTONE PLACE OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING AGENDA

February 26, 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 January 22, 2019
- IV. Financial Report**
 - A. Financial Report – January 2019**
 - B. Delinquency Report**
- V. New Business**
 - A. Paving**
 - B. Parking Pass Request**
- VI. Unfinished Business**
 - A. Violation Report (No Hearings Scheduled)**
 - B. Board Vacancy**
- VII. Open Forum / Owner Correspondence**
- VIII. Adjournment**
Next Meeting: March 26, 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 16, 2019**