

BROADSTONE PLACE OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING AGENDA

November 14, 2018

2:00 PM – Johnson Ranch Management Office

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
Regular Board of Directors minutes from October 16, 2018
- IV. Financial Report**
 - A. Financial Report – October 2018
 - B. Delinquency Report
- V. New Business**
 - A. 2019 Accounting Contract
- VI. Unfinished Business**
 - A. Violation Report (No Hearings Scheduled)
 - B. Granite Sign
- VII. Open Forum / Owner Correspondence**
- VIII. Adjournment**
Next Meeting: January 16, 2019 at 2:00 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**