

# **BROADSTONE PLACE OWNERS ASSOCIATION**

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

## **BOARD OF DIRECTORS REGULAR MEETING**

### **AGENDA**

**April 23, 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 March 26, 2019
- IV. Financial Report**
  - A. Financial Report – March 2019**
  - B. Delinquency Report**
- V. New Business**
  - A. Annual Review Representation Letter**
- VI. Unfinished Business**
  - A. Violation Report (No Hearings Scheduled)**
  - B. Parking Survey**
  - C. Paving**
- VII. Open Forum / Owner Correspondence**
- VIII. Adjournment**  
Next Meeting: May 16, 2019 at 5:00 PM, preceding Annual Meeting

*\*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\**