

EMERSON PLACE OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

Friday, March 13, 2020

9:00 AM

2140 Professional Drive, Suite 260, Roseville, CA

- I. Call to Order: 9:00 AM**
- II. Roll Call**
- III. Open Forum/Owner Correspondences**
- IV. Approval of Minutes-** Regular & Executive Meeting minutes of January 9, 2020
- V. Financial Business**
 - A. Financial Statement**
 - B. Delinquency Report**
 - C. CD**
- VI. Unfinished Business**
 - A. Adoption of Election Rules**
 - B. Fence Painting**
- VII. New Business**
 - A. Landscape Improvement – Structure Shield**
 - B. Violation & Notebox Reports**
- VIII. Next Meeting – Thursday, May 14, 2020 at 9:00 AM**
- IX. Adjournment**
- X. Executive Session**
 - A. Legal**
 - B. Disciplinary Hearing**

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