EMERSON PLACE OWNERS ASSOCIATION ANNUAL GENERAL MEMBERSHIP MEETING

NOTICE OF RESCHEDULED GENERAL MEMBERSHIP MEETING

TO: Emerson Place Owners Association Members

SUBJECT: Rescheduled Annual General Membership Meeting

DATE: Tuesday, May 13, 2025

TIME: 4:00 PM

LOCATION: Johnson Ranch Management, 2200 Douglas Blvd., Suite 130A, Roseville,

CA

AGENDA

- **I.** Meeting Called to Order -4:00 PM
- II. Determination of Quorum
- **HI.** Approval of 2024 Annual General Membership Meeting Minutes (No meeting due to lack of quorum)
- **IV.** Financial Business

A. IRS Ruling 70-604

- V. Director Comments
- VI. Open Forum
- VII. Election Results
- VIII. Adjournment