

ALDER POINT OWNERS ASSOCIATION

♦ 2200 DOUGLAS BLVD. ♦ SUITE 130A ♦ ROSEVILLE, CA 95661 ♦ (916) 784-6605 ♦

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

October 22, 2025

5:30 PM

- I. Call to Order: 5:30 PM – Johnson Ranch Management, 2200 Dougals Blvd., Suite 130A, Roseville, CA, 95661**
- II. Approval of Minutes – Regular & Executive Minutes of September 9, 2025**
- III. Financial Business**
 - A. Financial Statement**
 - B. Delinquency Report**
- IV. Open Forum/Owner Correspondence**
- V. Reports from Committees and Representatives**
 - A. CC&Rs Enforcement /Violation & Notebox Reports (No Hearings Scheduled)**
 - B. Architectural Control Committee Report**
- VI. Old Business**
 - A. 2026 Reserve Study**
- VII. New Business**
 - A. 2025 Annual Review**
 - B. 2026 Accounting Contract**
 - C. Annual Meeting Inspector of Election**
 - D. Gate Repairs**
- VIII. Adjournment**

Next Meeting: November 18, 2025 (November 11 is Veteran's Day)

Meetings are open to all members of Alder Point, with the exception of Executive Sessions. Member participation is limited to three minutes per member in Open Forum. There will be no unsolicited member input during Board business.
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