

ALDER POINT OWNERS ASSOCIATION ANNUAL GENERAL MEMBERSHIP MEETING

NOTICE OF GENERAL MEMBERSHIP MEETING

TO: Alder Point Owners Association Members

SUBJECT: Annual General Membership Meeting

DATE: Tuesday, February 11, 2025

TIME: 6:00 PM

LOCATION: Johnson Ranch Management
2140 Professional Drive, Suite 260
Roseville, CA

AGENDA

- I.** Meeting Called to Order – 6:00 PM
- II.** Determination of Quorum / Tabulation of Ballots
- III.** Approval of 2024 Annual General Membership Meeting Minutes
- IV.** Financial Business
 - A. IRS Ruling 70-604
- V.** Director Comments
- VI.** Open Forum
- VII.** Election Results
- VIII.** Adjournment