

DOUGLAS PROFESSIONAL OWNERS ASSOCIATION

◆2140 Professional Drive, Suite 260◆ Roseville, CA 95661◆ (916) 784-6605◆

NOTICE OF GENERAL MEMBERSHIP MEETING

TO: Douglas Professional Owners Association Members
SUBJECT: Annual General Membership Meeting
DATE: Tuesday, February 4, 2025
TIME: 11:30 a.m.
LOCATION: 2140 Professional Drive #260, Roseville, CA 95661

AGENDA

- I.** Meeting Called to Order – 11:30 a.m.
- II.** Determination of Quorum
- III.** Introduction of Board of Directors
- IV.** Approval of Minutes – February 6, 2024
- V.** Financial Business – IRS Revenue Ruling 70-604
- VI.** Director Comments
- VII.** Open Forum
- VIII.** Election of Directors
- IX.** JROCC Representative
- X.** Adjournment

Please remember that in order to elect the Board of Directors, we need to have a quorum (35% of the membership). Therefore, if you are unable to attend, it is urgent that you fill out your ballot and return it in the self-addressed envelope provided.