

BROADSTONE PLACE OWNERS ASSOCIATION ANNUAL GENERAL MEMBERSHIP MEETING

NOTICE OF GENERAL MEMBERSHIP MEETING

TO: Broadstone Place Owners Association Members

SUBJECT: Annual General Membership Meeting

DATE: Thursday, May 15, 2025

TIME: 6:00 PM

LOCATION: Johnson Ranch Management, 2200 Douglas Blvd, #130A, Roseville, CA

AGENDA

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