

# **DOUGLAS PROFESSIONAL OWNERS ASSOCIATION**

◆ 2140 PROFESSIONAL DRIVE, SUITE 260 ◆ ROSEVILLE, CA 95661 ◆ (916)784-6605 ◆

## **BOARD OF DIRECTORS REGULAR MEETING AGENDA**

February 4, 2025

- I. CALL TO ORDER – 11:30 A.M.
- II. ROLL CALL – DETERMINATION OF QUORUM
- III. APPROVAL OF MINUTES – REGULAR MINUTES SEPTEMBER 4, 2024
- IV. FINANCIAL BUSINESS
  - A. FINANCIAL STATEMENT
  - B. DELINQUENCY REPORT
  - C. COLLECTIONS
- V. OLD BUSINESS
  - A. BOARD VACANCY
- VI. NEW BUSINESS
  - A. LANDSCAPE PROPOSAL
  - B. ANNUAL REVIEW ENGAGEMENT LETTER
- VII. OPEN FORUM
- VIII. NEXT MEETING – WEDNESDAY, APRIL 16, 2025 @ 11:30 A.M.
- IX. ADJOURNMENT

*\*Any owner who wishes to run for the Board of Directors must submit their interest in writing to: Douglas Professional, c/o Jennifer Richardson at 2140 Professional Drive, Suite 260, Roseville, CA 95661 or [jrichardson@johnsonranch.biz](mailto:jrichardson@johnsonranch.biz) no later than December 7, 2024\**