

ALDER POINT OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

July 9th, 2026

5:00 PM

- I. Call to Order: 5:00 PM – Johnson Ranch Management, 2200 Dougals Blvd., Suite 130A, Roseville, CA, 95661**
- II. Approval of Minutes – Regular and Executive Minutes of June 11th, 2026**
- 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 (Two Hearings Scheduled)**
 - B. Architectural Control Committee Report**
- VI. Old Business**
 - A. Tree/Fence issue: JWS (2704 and 2712 Prestwick and 2852 Alder Point Drive)**
- VII. New Business**
 - A. CD Maturing options**
- VIII. Adjournment**

Next Meeting: August 11th, 2026

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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