

ALDER POINT OWNERS ASSOCIATION

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

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

February 17, 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 Minutes of January 20, 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 (One Hearing Scheduled)**
 - B. Architectural Control Committee Report**
- VI. Old Business**
 - A. No Old Business**
- VII. New Business**
 - A. 2027 Reserve Study Review**
 - B. Insurance**
- VIII. Adjournment**

Next Meeting: March 10, 2026

<p>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.</p>
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