

# **BROADSTONE PLACE OWNERS ASSOCIATION**

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

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

**January 28, 2026**

Johnson Ranch Management, 2200 Douglas Blvd., Suite 130A, Roseville, CA, 95661

- I.     Call to Order – 5:00 PM**
- II.    Roll Call**
- III.   Approval of Minutes**  
Regular Board of Directors minutes from October 15, 2025
- IV.    Financial Report**
  - A.** Financial Report – December 2025
  - B.** Delinquency Report
- V.     New Business**
  - A.** 2026 Accounting Contract
  - B.** 2026 Reserve Study Review
  - C.** Perimeter Fence
- VI.    Unfinished Business**
  - A.** Violation Report (No Hearings Scheduled)
- VII.   Open Forum / Owner Correspondence**
- VIII. Adjournment**  
Next Meeting: February 25, 2026

<p>Meetings are open to all members of Broadstone Place, 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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