

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

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.