

**ALDER POINT OWNERS ASSOCIATION  
ANNUAL GENERAL MEMBERSHIP MEETING**

**NOTICE OF GENERAL MEMBERSHIP MEETING**

**TO:** Alder Point Owners Association Members

**SUBJECT:** Annual General Membership Meeting

**DATE:** Tuesday, February 17, 2026

**TIME:** 5:30 PM

**LOCATION:** Johnson Ranch Management  
2200 Douglas Blvd., Suite 130A  
Roseville, CA

**AGENDA**

- I.** Meeting Called to Order – 5:30 PM
- II.** Determination of Quorum / Tabulation of Ballots
- III.** Approval of 2025 Annual General Membership Meeting Minutes
- IV.** Financial Business
  - A. IRS Ruling 70-604
- V.** Director Comments
- VI.** Open Forum
- VII.** Election Results
- VIII.** Adjournment