

DOUGLAS PROFESSIONAL OWNERS ASSOCIATION

◆ 2140 PROFESSIONAL DRIVE, SUITE 260 ◆ ROSEVILLE, CA 95661 ◆ (916)784-6605 ◆

BOARD OF DIRECTORS REGULAR MEETING AGENDA

January 21, 2026

- I. CALL TO ORDER – 11:30 A.M.
- II. ROLL CALL – DETERMINATION OF QUORUM
- III. APPROVAL OF MINUTES – REGULAR MINUTES SEPTEMBER 10, 2025
- IV. FINANCIAL BUSINESS
 - A. FINANCIAL STATEMENT
 - B. DELINQUENCY REPORT
 - C. COLLECTIONS
- V. OLD BUSINESS
 - A.
- VI. NEW BUSINESS
 - A. APPOINTMENT OF OFFICERS
 - B. ANNUAL REVIEW ENGAGEMENT LETTER
 - C. ACCOUNTING CONTRACT
 - D. LANDSCAPE PROPOSAL
- VII. OPEN FORUM
- VIII. NEXT MEETING – APRIL 15, 2026
- IX. ADJOURNMENT

Any owner who wishes to run for the Board of Directors must submit their interest in writing to: Douglas Professional, c/o Jennifer Richardson at 2140 Professional Drive, Suite 260, Roseville, CA 95661 or jrichardson@johnsonranch.biz no later than December 6, 2026