NORTH VIEW HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
DECEMBER 9, 2004
AGENDA

The regular meeting of the Board of Directors of the North View Homeowners Association, Inc. will be held at 7:00 p.m. on Thursday, December 9, 2004 at the Ponderosa VFD

TIME	AGENDA ITEM	ACTION
7:00	Establish a Quorum & Call to Order	Roll Call & Consent
7:02	Agenda Review	Additions/Deletions
7:05	Homeowner/Guest Input	As Required
7:25	Committee Reports	
7:30	Accept Minutes of Previous Meeting	Accept/Motion/Vote
7:35	Management Report ***A1. Action Items/New Business*** Interviews for Vacant Director Position Income Tax Return/Annual Audit Proposal ***A2. Old Business/Updates*** Electrical Repairs/Upgrades Storage Shed Painting of Facility Landscape Proposal Reserve E Monuments Reserve Software ***B. Financial Information*** Collections Bank Balances Financial Reports ***C. Administrative Information*** Next Board Meeting – **January 27, 2005** Deed Restriction Report Architectural Report ***D. Maintenance and Work Orders*** Work Order Report Facility Inspection Report	 Accept/Motion/Vote Review Review
8:40	Adjourn	Consent
8:45	Executive Session Deed Restriction Hearings	As Required