NORTH VIEW HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
May 26, 2005
AGENDA

The re-convened Annual Meeting of the Membership will be held prior to the regular meeting of the Board of Directors at 7:00 p.m. on Thursday, May 26, 2005 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*** Annual Meeting Election of Officers and Committee Assignments Insurance Renewal Request for Donation Response ***A2. Old Business/Updates*** Committee Guidelines Pool Phone Monuments Reserve Software ***B. Financial Information*** Collections Bank Balances Financial Reports ***C. Administrative Information*** Next Board Meeting – **June 23, 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