

**NORTH VIEW HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
DECEMBER 7, 2006  
AGENDA**

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>ACTION</b>
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	<p>Management Report</p> <p><b><u>A1. Action Items/New Business</u></b>            Audit Engagement Letter            Addendum to Landscape Contract            Records Retention Policy</p> <p><b><u>A2. Old Business/Updates</u></b>            Outlets and Fan for Storage Shed            Plumbing/Facility Repairs            Refrigerator for Storage Shed            Entry Monuments            MUD Meeting            ACC Guidelines</p> <p><b><u>B. Financial Information</u></b>            Collections            Bank Balances            Financial Reports</p> <p><b><u>C. Administrative Information</u></b>            Next Board Meeting – <b>January 25, 2007</b>            Deed Restriction Report</p>	<p>Accept/Motion/Vote</p> <p>Review</p> <p>Review</p>