

**NORTH VIEW HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
DECEMBER 4, 2008
AGENDA**

TIME	AGENDA ITEM	ACTION
6:30	Establish a Quorum & Call to Order	Roll Call & Consent
6:32	Constable Report	
6:42	Agenda Review	Additions/Deletions
6:43	Homeowner/Guest Input	As Required
6:55	Committee Reports	
7:05	Accept Minutes Previous Meeting – October 23, 2008	Accept/Motion/Vote
	Management Report <u>A1. Action Items/New Business</u> 2008 Audit Engagement Letter Irrigation Repair Proposal #3955 2009 Landscape Contract MUD Security assessment – Possible representative <u>A2. Old Business/Updates</u> Reserve Study Deck @ Pool 2009 Pool Contract Irrigation Proposal Events Board Street Lights Pool Compliance Pool – Bathroom Floor Repairs – Tabled from the summer <u>B. Financial Information</u> Collections Bank Balances Financial Reports <u>C. Administrative Information</u> Next Board Meeting – January 22, 2009 Architectural Report Deed Restriction Report <u>D. Maintenance and Work Orders</u> Work Order Report	Accept/Motion/Vote
7:35	Adjourn to Executive Session	Consent
	Executive Session	
8:00	Adjourn	