

**NORTH VIEW HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
JANUARY 24, 2008  
AGENDA**

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>ACTION</b>
6:30	Establish a Quorum & Call to Order	Roll Call & Consent
	Agenda Review	Additions/Deletions
	Homeowner/Guest Input	As Required
	Committee Reports	
	Accept Minutes of Previous Meeting	Accept/Motion/Vote
	Management Report <u><b>A1. Action Items/New Business</b></u> Set Annual Meeting DATES Pool Contract – Solicit Bids 2008 Planning Calendar MUD District Resolution Payment Plans Contract renewal Cypress Creek Pest Control Ponderosa Volunteer Fire Department Property  <u><b>A2. Old Business/Updates</b></u> Security System ACC Guidelines Benches in the cul-de-sacs  <u><b>B. Financial Information</b></u> Collections Bank Balances Financial Reports  <u><b>C. Administrative Information</b></u> Next Board Meeting – <b>February 21, 2008</b> Architectural Report Deed Restriction Report  <u><b>D. Maintenance and Work Orders</b></u> Work Order Report Facility Inspection Report	Accept/Motion/Vote
	Adjourn	Consent
	Executive Session	As Required