

**NORTH VIEW HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
JUNE 29, 2009 (meeting R/S from June 25 due to quorum)  
AGENDA**

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>ACTION</b>
6:30	Establish a Quorum & Call to Order	Roll Call & Consent
	Constable Report	
	Agenda Review	Additions/Deletions
	Homeowner/Guest Input	As Required
	Committee Reports	
	Accept Minutes Previous Meeting – May 28, 2009	Accept/Motion/Vote
	Management Report <b><u>A1. Action Items/New Business</u></b> Reserve Account – Flag as amount Yard of the Month Architectural Control Committee Standards Community Association Institute Membership renewal Monument Proposal 2007 & 2008 Audit TLAC Contribution  <b><u>A2. Old Business/Updates</u></b> Community Club Event Reserve Study Irrigation Proposal Events Board Street Lights Crime Watch Signs  <b><u>B. Financial Information</u></b> Collections Bank Balances Financial Reports  <b><u>C. Administrative Information</u></b> Next Board Meeting – <b>July 31, 2009</b> Architectural Report Deed Restriction Report  <b><u>D. Maintenance and Work Orders</u></b> Work Order Report	Accept/Motion/Vote
	Adjourn to Executive Session	Consent
	<b>Executive Session</b>	
8:00	<b>Adjourn</b>	