

**NORTH VIEW HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
SEPTEMBER 24, 2009**

AGENDA

| TIME | AGENDA ITEM | ACTION |
|--------------------|--|---------------------|
| 6:30 | Establish a Quorum & Call to Order | Roll Call & Consent |
| | Constable Report | |
| | Agenda Review | Additions/Deletions |
| 6:45-7:00pm | Homeowner/Guest Input - NOT EXECUTIVE SESSION OWNERS | As Required |
| | Committee Reports Yard of the Month Community Club Event - NATIONAL NIGHT OUT | |
| | Accept Minutes Previous Meeting – August 27, 2009 | Accept/Motion/Vote |
| | Management Report <u>A1. Action Items/New Business</u> Irrigation Proposals Tree Trimming Proposal Shade Structure Playground Area Pool Pump/Motor Maintenance 2010 Budget 2010 Assessment 2010 Pool Contract <u>A2. Old Business/Updates</u> Events Board Reserve Study – Need Photo's of specific areas Architectural Control Committee Standards <u>B. Financial Information</u> Collections Bank Balances Financial Reports <u>C. Administrative Information</u> Next Board Meeting - October 22, 2009 Architectural Report Deed Restriction Report <u>D. Maintenance and Work Orders</u> Work Order Report | Accept/Motion/Vote |
| | Adjourn to Executive Session | Consent |
| | Executive Session | |
| <u>8:00</u> | Adjourn | |