

**NORTH VIEW HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
JANUARY 22, 2009  
AGENDA**

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>ACTION</b>
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 – December 4, 2008	Accept/Motion/Vote
	Management Report <u><b>A1. Action Items/New Business</b></u> 2009 Annual Meeting  <u><b>A2. Old Business/Updates</b></u> Reserve Study Deck @ Pool 2009 Pool Contract Clearing of the Reserve & Pipeline Events Board Street Lights Pool Compliance Pool – Bathroom Floor Repairs – Tabled from the summer  <u><b>B. Financial Information</b></u> Collections Bank Balances to be held in CABANC Financial Reports  <u><b>C. Administrative Information</b></u> Next Board Meeting – <b>February 26, 2009</b> Architectural Report Deed Restriction Report  <u><b>D. Maintenance and Work Orders</b></u> Work Order Report	Accept/Motion/Vote
7:35	Adjourn to Executive Session	Consent
	<b>Executive Session</b>	
8:00	<b>Adjourn</b>	