

**NORTHWOOD COURTSIDE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
August 7, 2018
7:00 PM
Action Property Management
2603 Main Street, Suite 500, Irvine, 92614**

I. CALL TO ORDER

II. EXECUTIVE SESSION DISCLOSURE

III. ARCHITECTURAL COMMITTEE REPORT

IV. OPEN FORUM

V. MANAGEMENT UPDATE

VI. CONSENT CALENDAR

- A. Approval of Board Meeting Minutes of July 9, 2018
- B. Acceptance of Financial Statement for the period ending July 20, 2018

VII. UNFINISHED BUSINESS

- A. Pool Deck Resurfacing
- B. Pool and Spa Replastering
- C. Tree Removal Proposals

VIII. NEW BUSINESS

- A. Landscape Proposal
- B. Light Pole Replacement
- C. Investment Decision
- D. Title 22 Daily Water Testing
- E. Delinquency Report/ Lien Filing

IX. SCHEDULE NEXT MEETING

The next regularly scheduled meeting of the Board of Directors will be held on **September 4, 2018**.

X. ADJOURN

**EXECUTIVE SESSION
Closed to members
August 7, 2018
6:30 PM
Action Property Management
2603 Main Street, Suite 500, Irvine, 92614**

- A. Approval of Executive Session Meeting Minutes
- B. Member Discipline and Collection Matters - Hearings
- C. Delinquency Report / Lien Filing