

**NORTHWOOD COURTSIDE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA  
February 6, 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 January 8, 2018
- B. Acceptance of Financial Statement for the period ending January 20, 2018

**VII. UNFINISHED BUSINESS**

- A. Architectural Guidelines and Rules & Regulations Proposed Changes
- B. Board Member Appointment

**VIII. NEW BUSINESS**

- A. Landscape Proposals
- B. Signature Cards
- C. Delinquency Report/ Lien Filing

**IX. SCHEDULE NEXT MEETING**

The next regularly scheduled meeting of the Board of Directors will be held on **March 6, 2018**.

**X. ADJOURN**

**EXECUTIVE SESSION  
Closed to members  
February 6, 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