

**NORTHWOOD COURTSIDE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
JUNE 11, 2019
7:00 PM
Action Property Management
2603 Main Street, Suite 500, Irvine, 92614**

I. CALL TO ORDER

II. EXECUTIVE SESSION DISCLOSURE

III. OPEN FORUM

IV. FINANCIAL SYNOPSIS

V. CONSENT CALENDAR

- A. Approval of Board Meeting Minutes of May 14, 2019
- B. Acceptance of Financial Statement for the period ending May 20, 2019

VI. COMMITTEE REPORTS

VII. NEW BUSINESS

- A. Adoption of Maintenance Calendar
- B. Schedule Annual Meeting
- C. Three Year Proxy
- D. Investments
- E. Security Camera Proposal
- F. Movie at the Park Draft Budget
- G. Architectural – Notice of Completion
- H. Architectural – Application Addendum

VIII. SCHEDULE NEXT MEETING

July 9, 2019

IX. ADJOURN

**EXECUTIVE SESSION
MEETING/NOTICE AGENDA
CLOSED TO NON-BOARD MEMBERS
JUNE 11, 2019
6:30 PM
Action Property Management
2603 Main Street, Suite 500, Irvine, 92614**

- A. Collections
- B. Executive Session Minutes – May 14, 2019