

**NORTHPARK WOODS RESIDENTIAL COMMUNITY, INC.
BOARD OF DIRECTOR'S MEETING**

DATE: Tuesday, February 28, 2023

TIME: 5:30 PM – 7:30 PM

PLACE: Virtual Platform – ZOOM – Call In +1 346 248 7799

<https://us06web.zoom.us/j/83649207525?pwd=N2h0MEU2ZmdRZ2UxRnZmZ0pSWVBjUT09>

Meeting ID: 836 4920 7525 * Passcode: 217614

AGENDA

This is a notice to all property owners of the Community Association of Northpark Woods that a Board of Directors meeting is scheduled to review and discuss the following topics and conduct business:

Open Session

- I. Call to Order and Adoption of Agenda – 2:30 p.m.
- II. Meeting Minutes – Review & Approve
- III. Financial Report
 1. December 31, 2022
 2. January 31, 2023
- IV. Business
 - A. Ratifications between meetings
 - B. Community Solutions Contract
 - C. Community Park Iron Fencing – Review Estimate
 - D. Easement Barricades/Pillars – Review Estimate
 - E. Community Sign – Review Estimate
 - F. Barricade Vandalism – Review Update & Approval
- V. Any Other Matters That May Come Before the Board
- VI. Scheduling of Next Meeting
- VII. Adjournment of Open Session 6:30 PM

Executive Session

- VIII. Manager's Report
 - a) Collection Accounts – Legal Action
 - Account 22586
 - Account 22479
 - Account 23089
 - b) Deed Restrictions – Legal Action (if any)
- IX. Adjournment – 7:30 PM