

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

DATE: Tuesday, July 25, 2023

TIME: 6:00 PM – 8:00 PM

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

<https://us06web.zoom.us/j/84660111922?pwd=R1pUWDB3QzdXWDBVcTZ1YkZlVlVlU09>

Meeting ID: 846 6011 1922\* Passcode: 546422

**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 – 6:00 PM
- II. Meeting Minutes – Q2 Meeting Minutes
- III. Financial Report
  1. June 30, 2023
- IV. Business
  - A. Ratifications between meetings
  - B. Park Sunshade – Update
  - C. Park Rubber Pour-In Mulch – Update
  - D. Board Updates
- V. Any Other Matters That May Come Before the Board
- VI. Scheduling of Next Meeting
- VII. Adjournment of Open Session 7:00 PM

*Executive Session*

- VIII. Manager's Report
  - a) Collection Accounts – Legal Action
  - b) Deed Restrictions – Legal Action (if any)
- IX. Adjournment – 8:00 PM