

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

DATE: Wednesday, November 1, 2023

TIME: 6:30 PM – 8:30 PM

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

<https://us06web.zoom.us/j/87873228742?pwd=P4tXgMCNNpUWHt9ntHVrXpwXFWLo9b>

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Meeting ID: 878 7322 8742 * Passcode: 576707

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 – 6:30 PM
- II. Meeting Minutes – Q3 Meeting Minutes
- III. Financial Report
 1. September 30, 2023
- IV. Business
 - A. Ratifications between meetings
 - B. Park Projects – Recap/Update
 - C. 2024 Budget Review & Approval
 - D. Board Updates
- V. Any Other Matters That May Come Before the Board
- VI. Adjournment of Open Session 7:00 PM

Executive Session

- VII. Manager's Report
 - a) Collection Accounts – Legal Action (if any)
 - b) Deed Restrictions – Legal Action (if any)

- VIII. Adjournment – 8:30 PM