

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

DATE: Thursday May 16, 2024

TIME: 6:00 PM – 8:00 PM

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

Meeting ID: 838 0479 7621* Passcode: 509343

<https://us06web.zoom.us/j/83804797621?pwd=FBYzkbARDxSYoozkFOBgBDb7iMYat.1>

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 – Q1 Meeting Minutes

III. Financial Report

1. April 30, 2024

IV. Business

A. Ratifications between meetings

B. Repaint Splash Pad

C. Pressure Wash Park Pavilion/Splash Pad

D. Tree Replacements Estimate

E. Community Events

F. 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 Review Account Balances over \$900

b) Deed Restrictions – Legal Action (if any)