

NORTHWOOD POINTE MAINTENANCE ASSOCIATION  
**GENERAL SESSION BOARD MEETING AGENDA\***  
**MONDAY MARCH 8, 2010**

Keystone Pacific Property Management, 16845 Von Karman, #200, Irvine

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- I. CALL TO ORDER
  - II. SOCIAL COMMITTEE UPDATE – Melody Alvarado
  - III. HOMEOWNER FORUM (6:00 P.M.)
  - IV. MANAGEMENT REPORT
    - A. CONSENT CALENDAR
      - 1. General Session Meeting Minutes – January 11, 2010  
& Architectural Report – December 10, 2009 through February 10, 2010
      - 2. Financial Statements – December 2009 and January 2010
      - 3. Entry Color Replacement
      - 4. Extra Cleaning – Pool Furniture, Shower Tile Cleaning and Sealing,  
Umbrella Scotch Guarding, Concrete Restroom Floors & Power  
Washing Pool Deck
      - 5. Summer Swim Team Schedule
    - B. OLD/NEW BUSINESS
      - 1. Delinquency Actions – Liens
      - 2. Newsletter Items
  - V. NEXT MEETING DATE – THURSDAY, MAY 13, 2010
  - VI. ADJOURNMENT
  - VII. EXECUTIVE SESSION – CALL TO ORDER
  - VIII. MANAGEMENT REPORT
    - A. EXECUTIVE CONSENT CALENDAR
      - 1. January 11, 2010 Executive Session Meeting Minutes
    - B. ITEMS FOR DISCUSSION
      - 1. Delinquency Actions
    - C. HEARINGS
  - IX. ADJOURNMENT

*\* The agenda may be subject to change. The final agenda will be available no later than four (4) days prior to the Board meeting. Please check the posted agenda by the pool area and on the Association's website. You may also contact management at 949-833-3230 for a copy of the agenda.*