

NORTHWOOD POINTE MAINTENANCE ASSOCIATION
GENERAL SESSION MEETING MINUTES
JULY 9, 2009
Page 2 of 2

CONSENT CALENDAR

A motion was made, seconded and carried to approve the consent calendar as follows:

- Item A: Removed from the Consent Calendar.
- Item B: April 30, 2009 and May 31, 2009 Financial Statements approved
- Item C: To approve the draft audit for the March 31, 2009 fiscal year end as prepared by Inouye, Shively & Longtin
- Item D: To approve the proposal from ARS (\$750 00) for an updated reserve study without a site inspection
- Item E: To ratify the action taken and approve the variance request for 9 Heatherwood.
- Item F: To ratify the actions taken and approve the OCBS proposal (\$9,885 00) for the repair of the damaged block wall and the Villa Park proposals (\$568.50 and \$350.00) for the replacement of the damaged plant material which the Association is in the process of seeking payment for so the repairs may commence.

Vote 4-0-0

ITEM A: GENERAL SESSION MEETING MINUTES & ARCHITECTURAL REPORT

A motion was made, seconded and carried to ratify the action taken and approve the May 11, 2009 General Session Board Meeting minutes and the Architectural Submittal Reports for April 10, 2009 through May 10, 2009 and May 10, 2009 through June 10, 2009. Vote 3-0-1, Ms Northcutt abstained as she was not present at the May 11, 2009 meeting.

LIEN ACTIONS TAKEN

Upon review of the delinquent accounts, a motion was made, seconded and carried to place liens on the following:

APN#935-53-404 delinquent in the amount of \$235 00	Vote 4-0-0
APN#935-53-498 delinquent in the amount of \$195 00	Vote 4-0-0
APN#530-342-54 delinquent in the amount of \$175 00	Vote 4-0-0
APN#935-54-076 delinquent in the amount of \$235 00	Vote 4-0-0
APN#530-231-81 delinquent in the amount of \$235 00	Vote 4-0-0

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 6:20 p m. The next board meeting will be held on September 14, 2009 with Homeowner Forum at 6:00 p m.

ATTEST: Melody Alvarado

DATE: 9.14.09