

**NORTHRIDGE HOMEOWNERS ASSOCIATION
ANNUAL & REGULAR BOARD OF DIRECTORS MEETING
January 9, 2024 - 7:00PM
Northridge Clubhouse**

ANNUAL MEETING AGENDA

1. CALL TO ORDER
2. ELECTION -Uncontested
3. OFFICER POSITIONS
4. YEAR END EXCESS OPERATING INCOME RESOLUTION
 - Adopt a resolution regarding 2024 excess operating income
5. ADJOURNMENT

REGULAR MEETING AGENDA

1. CALL TO ORDER
2. ADOPTION OR MODIFICATION OF MINUTES
 - Regular Board Meeting Minutes September 12, 2023
 - Regular Board Meeting Minutes September 18, 2023
 - Special Board Meeting Minutes September 21, 2023
 - Executive Board Meeting Minutes October 27, 2023
3. FINANCIALS
 - November 31, 2023 Financials & Related Bank Statements
4. HOMEOWNER COMMENTS
5. OLD BUSINESS
 - Update on #1113-01 - violation – still awaiting a completed Architectural Application
6. NEW BUSINESS
 - Tennis Court Bids
 - Alta Vista Way Sidewalk repair
7. ADJOURNMENT