

**NORTHRIDGE HOMEOWNERS ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING
September 21, 2023 at 6:00PM By Zoom**

1. CALL TO ORDER

The Regular Meeting of the Northridge Board of Directors was held on September 21, 2023 by Zoom. The regular meeting was called to order at 6:01 P.M. by President, Kambiz Farnaam.

Board Members Present: President, Kambiz Farnaam; Vice President, Michael Fitzgerald; Treasurer, Steve Young; & Secretary, Matt Pearson
Member-At-Large, Carol Therien

Board Members Absent: NONE

Management Present: Tim Morgan & Crystal Barragan


Others Present: 19-21 Homeowners

2. PROPOSED 2024 BUDGET

- 2024 Budget Options Given Slides -Overview provided.
- 2024 Reserve Study Update - Overview provided.
- Future Planning - Overview provided.

3. ADJOURNMENT

A MOTION WAS MADE BY STEVE AND SECONDED BY MIKE TO ADJOURN THE SPECIAL BOARD MEETING AT 7:03 PM. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.

DocuSigned by:
THE UNDERSIGNED APPROVES THE ABOVE MINUTES:
 1/10/2024
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STEVE YOUNG -SECRETARY