

**NORTHRIDGE HOMEOWNERS ASSOCIATION  
ANNUAL & REGULAR BOARD OF DIRECTORS MEETING  
January 7, 2025 - 7:00PM  
Northridge Clubhouse**

**ANNUAL MEETING AGENDA**

1. CALL TO ORDER
2. ELECTION
3. OFFICER POSITIONS
4. YEAR END EXCESS OPERATING INCOME RESOLUTION
  - Adopt a resolution regarding 2025 excess operating income
5. ADJOURNMENT

**REGULAR MEETING AGENDA**

1. CALL TO ORDER
2. ADOPTION OR MODIFICATION OF MINUTES
  - Regular Board Meeting Minutes September 25, 2024
3. FINANCIALS
  - November 30, 2024 Financials & Related Bank Statements
4. HOMEOWNER COMMENTS
5. OLD BUSINESS
  - Alta Vista Way Ground Water Concerns -Completed
6. NEW BUSINES
  - Water Bottle Refilling Station -Maintenance requirements update
  - Free Library Station Request -Near Pool/Clubhouse
  - Fontaine Landscape -Entrance Improvements
  - Account # 1067-01 -Fence Next Steps
  - Clubhouse Coordinator Transition
7. ADJOURNMENT