



**NORTHMEAD VILLAGE COMMUNITY ASSOCIATION, INC.**  
BOARD OF DIRECTORS MEETING  
AGENDA

1. CALL TO ORDER
2. EXECUTIVE SESSION 6:00
3. OPEN SESSION 7:00PM
4. HOMEOWNER FORUM
5. RATIFICATION OF ACTIONS TAKEN OUTSIDE A BOARD MEETING
6. APPROVAL OF MINUTES
7. FINANCIAL REPORT
8. LEGAL REPORTS
9. DEED RESTRICTONS
10. COMMITTEE REPORTS
11. ADDITIONAL BUSINESS
12. NEXT MEETING DATE
13. ADJOURNMENT