

**NORBECK HILLS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
August 19, 2010
7:00 p.m.**

AGENDA

- I. Call to Order
- II. Homeowner Forum
- III. Board Meeting - Voting Items
 - 1. Board Officers
 - 2. Meeting Minutes
 - 3. Pool Swim Team Issues
 - a. RSV Pools Attendance
 - b. Swim Team
 - 4. Homeowner Appeals
 - a. Longview Lane
 - b. Boastfield Lane
 - 5. Committee Reports
 - a. GOCA
 - b. Newsletter
 - c. Website
 - d. AECC
 - e. Grounds Committee
 - g. Street Captains
 - h. Security
 - 6. Financial Issues
 - a. Treasurer's Report
 - b. Account Write Offs
 - 7. Asphalt Repair
 - 8. Expiring Contracts
 - a. Security
 - b. Snow Removal
 - c. Budget
- IV. Pending Action Items
 - 1. CCOC Complaint, Sandy Knoll Drive
 - 2. Revocation of Parking Privileges
 - 3. Audit
 - 4. Line of Credit
 - 5. Oak Tree Pruning
- V. General Information Items
 - 1. CCOC Complaint, Longview Lane
 - 2. CCOC Complaint, Hines Court
 - 3. CCOC Complaint, Longview Lane
 - 4. Maintenance Billbacks
 - 5. Summary of New Laws
 - 6. Pool Correspondence
 - 7. Miscellaneous Correspondence
 - 8. Delinquencies
 - 9. Financials
- VI. Old Business
- VII. New Business
- VIII. Adjournment

This meeting is being recorded by the Board Secretary or other Board authorized representative for transcription of the meeting minutes. If you wish to record the meeting, please state your wish to do so before the meeting has commenced. If an objection is raised, the meeting may not be taped or otherwise recorded.