

NORTHWOOD POINTE MAINTENANCE ASSOCIATION
GENERAL SESSION MEETING MINUTES
MAY 11, 2015
Page 2 of 4

CONSENT CALENDAR – CON’T.

Item C: To accept the Executive Committee Report as follows:

April 15, 2015 – Approved to close one (1) Pacific Western Bank reserve CD, in the amount of \$102,247.05, plus any earned interest maturing on April 17, 2015, and to reinvest the funds with Orange County Business Bank for a one (1) year term, at the highest rate at the time of investment.

Item D: To file liens against APN#530-311-50, APN#530-241-08, and APN#530-581-79 for outstanding assessments and applicable charges, if the balances are not resolved or contact is not made within one (1) week.

Item E: To approve the reserve study proposal from Advanced Reserve Solutions, at a cost of \$695.00, to perform an update without an onsite inspection.

Item F: To ratify the action taken and approve the architectural application for 6 Gardengate Lane for the installation of artificial turf in the center median strip of the driveway, as proposed.

Vote 3-0-0

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 6:08 p.m. The next Board meeting will be held on July 13, 2015 with Homeowner Forum at 6:00 p.m.

ATTEST: Melody Alvarado

DATE: 5/13/15