

**NORBECK HILLS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
February 11, 2010
7:00 p.m.**

AGENDA

- I. Call to Order
- II. Homeowner Forum
- III. Pending Items
 - 1. Meeting Minutes
 - 2. Committee Reports
 - a. Swimming Pool Committee
 - b. GOCA
 - c. Newsletter
 - d. Website
 - e. AECC
 - f. Grounds Committee
 - g. Street Closures
 - h. Security
 - 3. Financial Issues
 - a. Treasurer's Report
 - b. Investment Consultant

- I. Pending Action Items
 - 1. Total Lot Transactions
 - 2. CCOC Complaint, Longview Lane
 - 3. CCOC Complaint, Sandy Knoll Drive
 - a. ACC Issue, Hines Court
 - 4. ACC Issue, Longview Lane
 - 5. Tree Survey Regarding Security
 - 6. Lighting Request
 - 7. Pool Issues
 - 8. Sealing
 - 9. Tree Removal and Replacements
 - 10. Spring Clean-Up

- I. General Information Items
 - 1. Related Party Disclosure
 - 2. Proposed Developments
 - 3. Miscellaneous Correspondence
 - a. Delinquencies
 - 4. Financials

I. Old Business

II. New Business

III. 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.