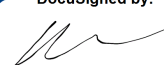


Northridge Homeowners' Association

C/O C & C Property Management Meeting of March 7, 2024 Clubhouse at Pool

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7/16/2024

In Attendance	Ernest Loomis	President (term expires 2025)
	Donna Callison	Secretary (term expires 2025)
	Carol Hogan	Treasure (term expires 2024)
	Lawrence Brooks	Director (term expires 2025)
Absent	Open Position	Director (term expires 2024)
Also Present	Denise Castaneda	Property Management

Call to Order / Open Forum

Approved 5/9/24

The meeting was called to order at 6:35pm with quorum met.

Homeowners Forum

Homeowner was present.

Approval of Previous Minutes

Motion to approve the minutes of January 25, 2023 meeting. M (Ernie)/S (Lawrence) /C (Donna & Carol- Y).

Review of Financial Report

The board reviewed financial reports through January 2024.

Continued Business

Board of Directors Election: Motion to appoint Sany Latchford as the Inspector of Election for the 2024 Board of Directors election. M (Carol)/S (Donna) /C (Ernie & Lawrence- Y).

New Business

2024-25 Budget: The Board reviewed and discussed the draft budget. Decision was tabled for the May meeting to allow time for management to received the draft of the reserve study.

Collection Agency Proposal: The Board reviewed the proposal provided ASAP Collections for the association's collections. Motion to approve the contract. M (Carol)/S (Ernie) /C (Lawrence & Donna- Y).

election and the number of seats up for election.

Adjournment: Motion was made, seconded, and unanimously approved to adjourn the open meeting and enter the executive session at 7:32pm.

Minutes taken by Denise Castaneda (Senior Association Manager)
For Donna Callison, Secretary

M: motion S: second C: carried P: passed Nte: not to exceed