

Newcastle Manor

Homeowners Association

**Meeting of the Board of Directors
Open Session Agenda
Monday, February 23, 2026, 7:30 p.m. to 8:30 p.m.
Meeting Room, 5414 Newcastle Ave.**

1. Call to Order and Introductions
2. Open Forum for Members
3. Approval of Minutes
4. Reports of Officers
 - a. President
 - b. Secretary
 - c. Chief Financial Officer
5. Managing Agent's Report
6. Committee Reports
 - a. Budget and Finance
 - b. Maintenance and Repair
 - c. Employee Management
7. General Orders: Recording of lien for delinquent assessments on Parcel No. 2162-019-041
8. Adjournment

Only Members of the Association may attend the **Open Session** of Board meetings and observe the proceedings. Renters, family members, and attorneys may not attend. Reports referenced above are available on request to the Secretary or Managing Agent three days before the meeting.

The Board will meet in **Executive Session** from **7:00 p.m. to 7:20 p.m.** and again from **8:40 p.m.** (or ten minutes after the end of the Open Session) to **9:30 p.m.** to hold scheduled hearings with Members, and to address pending and potential litigation, matters relating to contract formation, violations and assessment delinquencies relating to specific Members, foreclosures, and personnel management matters. Executive Sessions are not open to Membership. A summary of each Executive Session will be presented at the subsequent Open Session meeting. Visit **nc-manor.com** on the web for more information on meetings or to contact the Secretary.