8/4/2023

Northpointe Crossing Homeowners Association, Inc. Anna, Texas

RE: Board Meeting Notice

Dear Homeowner:

Please join Northpointe Crossing Homeowners Association Board of Directors for an Open Session Board Meeting on 8/10/2023 at 6:00 P.M. at Pin Oaks Christian Fellowship 2620 CR 1106, Anna, TX 75409. The purpose of this meeting is to conduct a review of the most recent completed financials, discussion on old and new business, as well as discuss the business of the Association.

Per Section 209.051 of the Texas Property Code as it relates to open meetings, notice must be provided to owners that the following items may be discussed in either general or executive session: "fines; damage assessments; initiation of foreclosure actions; initiation of enforcement actions, excluding temporary restraining orders or violations involving a threat to health or safety; increases in assessments; levying of special assessments; appeals from a denial of architectural control approval; or a suspension of a right of a particular owner before the owner has an opportunity to attend a board meeting to present the owner's position, including any defense, on the issue."

If you have any questions, please feel free to contact your Community Manager, Monique Shivers at <u>MShivers@principal-mgmt.com</u>.

Sincerely,

Associa PMG North Texas, Agent for Northpointe Crossing HOA Monique Shivers Community Association Manager

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Northpointe Crossing HOA Board of Directors Meeting August 10th, 2023 | 6:00PM Pin Oaks Christian Fellowship 2620 CR 1106, Anna TX, 75409

Agenda

- 1. Quorum / Call to Order
- 2. Treasurers Report
- 3. Secretary's Report
 - a. Meeting minutes
 - i. Adopt July 6th, 2023 Meeting Minutes
 - ii. Adopt July 27th, 2023 Special Meeting Minutes
 - iii. Adopt August 2nd, 2023 Special Meeting Minutes
 - b. Ratifications of electronic votes between Meetings
 - i. North Ravine Surface Mount Irrigation: \$36,047.25
 - ii. Detention Pond Dirt Work: \$2,029.69
 - iii. Detention Pond Trash Cleanup: \$2,002.63
 - iv. CR376 Tree Trimming: \$1,997.21
 - v. Garret Court Drainage Cleanout: \$11,598.99

4. New Business

- a. Foreclosure Reviews
 - i. N/A
- b. Pool Bans
 - i. N/A
- c. Lebo Reimbursement: \$251.89
 - i. CR376 temporary barricade items
 - ii. Pool umbrella repair items
 - iii. Polyline for pool chlorine drip system
 - iv. Projector bag and HDMI cable
- 5. Adjourn into Executive Session
 - a. Delinquency review Waiver / Payment Plans
 - b. Compliance Review- Hearings / Fine Appeals
 - c. Delinquency Account Status Review
- 6. Adjournment