

## Meeting Agenda

1. Quorum / Call to Order
2. Secretary's Report
  - a. Meeting minutes
    - i. Adopt March 6<sup>th</sup> 2025 Meeting Minutes
    - ii. Adopt April 3<sup>rd</sup> 2025 Special Meeting Minutes
3. Treasurer's Report – Delphine Lowery
4. Management Report – Burt Jones
5. Ratification of Votes Between Meetings
  - a. Removal of Lex Viera from the ACC
  - b. Re-appointment of Will Lebo to the ACC
  - c. Re-appointment of Tony Cordero to the ACC
6. New Business
  - a. Foreclosure Reviews
    - i. Acct:
  - b. Annual Meeting Discussion
    - i. Date and time
  - c. Sell Reimbursement – Pool Signage totaling \$27.06
7. Adjourn into Executive Session
8. Open Executive Session
  - a. Old Business – Ratification of Waiver/Settlement Offers between meetings
    - i. 3617186 – Declined
    - ii. 3617186 - Approved
    - iii. 3902820 – Approved
    - iv. 3902820 - Approved
    - v. 3616637 – Approved
    - vi. 3616637 – Declined
    - vii. 3961447 – Approved
    - viii. 3961447 - Declined
    - ix. 3823734 - Approved
    - x. 4004510 - Declined
    - xi. 3746756 – Approved
    - xii. 3976610 – Approved
    - xiii. 3916528 – Approved
    - xiv. 3616158 – Approved
    - xv. 3616158 – Declined
    - xvi. 3616174 – Approved
    - xvii. 3616174 – Declined
    - xviii. 3823598 – Declined
    - xix. 3823598 – Approved
    - xx. 3954577 – Declined

Northpointe Crossing HOA Board of Directors Meeting  
June 18th, 2025 | 6:00PM  
Pin Oaks Christian Fellowship | 2620 CR 1106, Anna TX, 75409

- xxi. 3954577 – Approved
- xxii. 4370325 – Approved
- xxiii. 3729540 – Declined
- xxiv. 3617649 – Approved
- xxv. 4059824 – Approved
- xxvi. 4078355 – Approved
- xxvii. 3818927 – Approved
- xxviii. 3818927 – Declined
- xxix. 3906813 – Approved
- xxx. 3617775 – Approved
- xxxi. 3617775 – Declined
- xxxii. 4281663 – Declined
- xxxiii. 3619265 – Approved
- xxxiv. 3619265 - Declined
- b. Compliance Review- Hearings / Fine Appeals
- c. Delinquency Account Status Review
- d. ACC Applications Review

9. Adjournment