

Northpointe Crossing Homeowners' Association

Board of Directors Meeting

February 22, 2024 at 6:00pm

Pin Oaks Christian Fellowship
2620CR 1106
Anna, TX 75049

AGENDA

1. **Call to Order**
2. **Secretary's Report**
 - a. Approval of the November 7, 2023 Board meeting minutes
3. **Treasurers Report**
4. **Management Report**
5. **New Business**
 - a. Inspections'R'Us Discussion (w/Brandy Stalcup)
 - b. Gold Medal Pools Repair Quote
 - c. North Ravine Repair
 - d. Foreclosure Review
 - i. Account No. 401-2751
6. **Homeowner Open Forum**
7. **Adjourn into Executive Session**
 - a. Old Ratification of Waiver/Settlement Offers between Meetings
 - i. Account No. 400-8192 – Approved
 - ii. Account No. 387-9403 – Approved
 - iii. Account No. 399-1352 - Approved
 - iv. Account No. 388-7356 - Approved
 - v. Account No. 426-0037 - Approved
 - vi. Account No. 400-8040 – Approved
 - vii. Account No. 361-6792 – Approved
 - viii. Account No. 380-4614 – Declined
 - ix. Account No. 379-3149 – Approved
 - x. Account No. 386-5747 – Approved
 - xi. Account No. 390-7304 – Approved

- xii. Account No. 390-2422 – Approved
- xiii. Account No. 385-7807 – Approved
- xiv. Account No. 361-6433 – Approved
- xv. Account No. 387-0198 – Approved
- b. Management Fees Increase (3.2%)
- c. Open Board Vacancy Applications
- d. Open Architectural Control Committee Applications
- e. Delinquency Review
- f. Compliance Review

8. Adjournment

EXECUTIVE SESSION

Under Executive Session the Board may discuss these specific issues: (a) personnel issues; (b) pending or threatened litigation; (c) contract negotiations; (d) enforcement actions; (e) confidential communications with attorney; (f) matters involving the invasion of privacy of individual owners; or (g) matters that are to remain confidential at the request of the affected party and the agreement of the Board.

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