

Northpointe Crossing HOA
Board of Directors Meeting
June 6th, 2022 | 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 March 7th, 2022 Open and Executive Meeting Minutes
 - b. Ratifications of electronic votes between Meetings
 - i. 5-Star Pump replacement
 - ii. 5-Star Splash Pad Repairs
 - iii. Pool Storage Box Replacement
 - iv. Ravine Civil Engineering- Pre-Development Meeting
 - v. Ravine Permit Civil Engineering Services
 - vi. Reolink 4G Solar Camera Package-Reimbursement
 - vii. Spillway Graffiti Painting
 - viii. Pool Handrail Replacement
 - ix. Votes to approved Social Committee Members
 1. Brandi Rose
 2. Samantha Cordero
 3. Gina Juarez
4. New Business
 - a. Vote to approve Annual Meeting Date
 - b. Vote to approve TownSq Digital Voting
 - c. Vote to approve CCR amendment #1 for annual election
 - i. Amend Tree Requirement Article 3 Section 3.8(a)
 - d. Vote to approve CCR amendment #2 for annual election
 - i. Amend required voting percentage for CCR amendments from %67 to %50+1
 - e. Vote to approve CCR amendment #3 for annual election
 - i. Amend CCRs to include Rental Restrictions
5. Homeowner Open Forum- Limit to 2 minutes per homeowner
6. Adjourn into Executive Session
 - a. Delinquency review – Waiver / Payment Plans
 - b. Compliance Review- Hearings / Fine Appeals
7. Adjournment