

Meeting Agenda

1. Quorum / Call to Order
2. Secretary's Report
 - a. Meeting minutes
 - i. Adopt June 18th 2025 Meeting Minutes
3. Treasurer's Report – Delphine Lowery
4. Management Report – Tanner Griffith
5. Ratification of Votes Between Meetings
 - a. Appointment of LaMarr Dillingham to the Architectural Control Committee
 - b. Appointment of Karen Gonzalez to the Architectural Control Committee
 - c. Acct. 3618028 Pool Access Suspension
 - d. Acct. 3768624 Pool Access Revocation
 - e. Acct. 4205102 Pool Access Suspension
 - f. AIAI Insurance Renewal
 - g. Irrigation Repairs - Superscapes
6. New Business
 - a. Foreclosure Reviews
 - i. Acct: 3618091
 - ii. Acct: 3768624
 - b. ACC Application Review
 - c. Fining Policy Review
 - d. Landscaping Contract Review
 - e. Pool Vendor Contract Review
 - f. Pool Porter/Monitoring Contract Review
 - g. Management Contract Review
 - h. Approve 2026 Annual Budget
 - i. Waiver Appeal Hearing – Acct: 3619032
7. Adjourn into Executive Session
8. Open Executive Session
 - a. Old Business – Ratification of Waiver/Settlement Offers between meetings
 - i. 3619032 – Declined
 - ii. 3618091 – Approved
 - iii. 3619249 – Declined
 - iv. 3616653 – Approved
 - v. 3823598 – Declined
 - vi. 3823598 – Approved
 - vii. 3615858 – Approved
 - viii. 4401320 - Declined
 - ix. 4401320 – Approved
 - x. 4335496 – Declined
 - xi. 3979219 – Declined

Northpointe Crossing HOA Board of Directors Meeting
Sep. 25th, 2025 | 6:00PM
Pin Oaks Christian Fellowship | 2620 CR 1106, Anna TX, 75409

- xii. 4371269 – Declined
- xiii. 3902794 – Approved
- xiv. 3902794 – Declined
- xv. 3770337 – Approved
- xvi. 3770337 – Declined
- xvii. 3991417 – Approved
- xviii. 3618017 – Approved
- xix. 3618017 – Declined
- xx. 3618208 – Declined

- b. Compliance Review- Hearings / Fine Appeals
- c. Delinquency Account Status Review
- d. Pool Rules Review

9. Adjournment