

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
NORTHCREST RANCH PROPERTY OWNERS' ASSOCIATION

November 30, 2022
New Caney, Texas 77357

CALL TO ORDER

A quorum having been established, Glen Allison called the meeting to order at 6:30 p.m. Board members in attendance were Kandy Johnson, Theresa Fennessey, Charles Mathes all attended via Conference Call. Richard Castaing provided voting proxy to Glen Allison.

APPROVE AGENDA

Glen Allison presented the Agenda, Veritex Bank accounts

RESOLUTION

The Board of Directors unanimously resolves and directs the following changes to all accounts held in the name of Northcrest Ranch Property Owners' Association, LLC. At Veritex Bank

1. Remove existing signatories: Jose Villegas, Kimberly Hiles and Margaret Lehmberg.
These individuals are no longer associated with and do not have power to effect changes to any accounts held by Northcrest Ranch Property Owner's Association, LLC.
2. Add the following individuals as Sole signatories to all Accounts held at Veritex Bank:
 - a. Glen Allison, President
 - b. Richard Castaing, Treasurer
3. Change mailing address on all accounts held at Veritex Bank to:
Northcrest Ranch Property Owners' Association, LLC
C/O IMC
2002 Timberloch Pl, Suite 420
The Woodlands, TX 77380

ADJOURN:

With no further business to come before the Board, Charles Mathes motioned to adjourn the meeting at 6:38 pm. All in favor.

These Minutes Approved by the Board of Directors

By: Theresa Fennessey Title: Secretary

Theresa Fennessey, Secretary, Northcrest Ranch Property Owners' Association, LLC