NORTHCREST RANCH PROPERTY OWNERS' ASSOCIATION, INC.

ANNUAL MEETING MINUTES OF THE BOARD OF DIRECTORS
January 13, 2025 @ 7:00 PM
23050 Speed Street, New Caney, TX 77357

**DIRECTORS PRESENT:**
Glen Allison
Kandye Johnson
Charles Mathes
Brian Taylor
Greg Eames

**DIRECTORS ABSENT:**

**IMC:**
Kerrie Stone

**CALL TO ORDER AND ADOPTION OF AGENDA:**
Quorum being established, G. Allison called the meeting to order at 7:07 PM.
B. Taylor made a motion to adopt the agenda. C. Mathes seconds the motion, and it carries.

**ELECTION OF OFFICERS:**
Kandye Johnson and Charles Mathes ran unopposed and were reappointed to the Board of Directors.

**ADOURN:**
C. Mathes made a motion to adjourn the Open Session at 7:05 PM. K. Johnson seconds the motion, and it carries.

Minutes prepared as written by Kerrie Stone.

Approved by: _____
Position: PRESIDENT Date: 1/12/26