

**NORTHCREST RANCH PROPERTY OWNERS’
ASSOCIATION, INC.
ANNUAL MEETING AGENDA**

January 12, 2026 - 7:00 P.M.

Location: 23050 Speed Street, New Caney, TX 77357

ANNUAL MEETING:

- I. Establish a Quorum
- II. Call Meeting to Order
- III. Approval of Meeting Minutes of January 13, 2025
- IV. Appointment of (1) Director
- V. Adjourn

REGULAR OPEN MEETING:

- I. Call to Order
- II. Nominate and elect Officers for 2026
- III. Meeting Minutes
- IV. Financials / Treasury Report
- V. Committee Reports
CAM/ACC/ Social / Drainage
- VI. New Business
- VII. Approvals outside of Regular Meetings
- VIII. Public Comments
- IX. Executive Session Recap
- X. Adjourn Open Session