NORTHPOINT EAST OWNERS ASSOCIATION, INC. Regular Board Meeting – February 27, 2024 VIA ZOOM AUDIO/ VIDEO

Directors present were: Amanda Niazi, Bill Bettega, Dan Thompson, Christopher Burris and Jennifer Holloway.

Also present: Liliana Chavez, CMCA®, AMS® of Preferred Management Services, AAMC®.

Homeowners/Guests

There were two homeowners in attendance at the meeting.

Call to Order

The meeting was called to order at 5:01 PM.

Pending Business

<u>Attorney Authorizations for DRV</u> – The Board motioned and seconded to approve to send six (6) accounts to the attorney for deed restrictions. The motion passed with all in favor.

New Business

<u>Appointment of Architectural Committee Member</u> – Jennifer Holloway motioned to nominate Patricia Thompson and Fernando Tapia to the Architectural Committee. Bill Bettega seconded the motion. The motion passed with all in favor.

Schedule Next Meeting

The next meeting of the Board will take place on April 22, 2024.

Adjournment

There being no further business to consider, the meeting was adjourned at 6:03 PM.

Northpointe East OA, Inc. Minutes of February 27, 2024