

NORTHSHORE UNIT 8 PROPERTY OWNERS ASSOCIATION

ANNUAL MEETING -- JUNE 22, 2015 6:30 p.m.

Welcome/Call to Order: The meeting was called to order at 6:30 p.m. by Myron Rodrigue at his home. There were five people in attendance: Myron & Judy Rodrigue, Clay Hammond, Bart Floerke, Brad Condit (by proxy to Clay) and Alan Ochoa

MINUTES: The June 2014 Minutes were Approved with Clay making the Motion, Bart 2<sup>nd</sup> the Motion

TREASURER'S REPORT: The Treasurer's Report was presented by Clay Hammond. The current balance is \$49,756.70. Myron made the motion to accept the Treasurer's Report and Clay 2<sup>nd</sup> the Motion. Approved.

DELINQUENT DUES: According to Linda's report, there are 8 people who are delinquent on their dues. Total outstanding dues is \$3,712.00.

Old Business: Mailbox Building: The renovation/repairs to the Mailbox Building were completed. The remaining item to repair was pouring the concrete in the parking lot next to the Mailbox Building.

New Business: Violations: A trailer has been parked in front of 424 Pinehurst and 111 Pine Valley. Certified letters have been sent to both owners. The owner at 424 Pinehurst has removed the trailer.

2016 Dues: The Board decided to table the 2016 Dues amount until the next meeting. Clay made the 1<sup>st</sup> motion and Bart the 2<sup>nd</sup>.

Items Up For Vote: Bart Floerke's term expires 7-23-15, Ballots per property were passed out. Bart was unanimously re-elected. Bart was also unanimously re-elected to serve as Secretary.

Median: A letter was received from Northshore 7 HO Association requesting we take over the first 4 medians. Myron and Clay will contact the 2 Homeowners' Assoc. presidents to further discuss. They will present their findings at the next Board meeting.

No other business was brought up. Motion to adjourn made by Clay and 2<sup>nd</sup> by Bart. The meeting was adjourned at 6:45 p.m.

[Signature] 6-22-15

Bart Floerke, Secretary

Subscribed and Sworn to before me [Signature] Date 6-22-15 the undersigned authority on the 22<sup>nd</sup> Day of June 2015.

[Signature]

Notary Public in and for The State of Texas

My Commission Expires: 8-5-17

