

Northshore Unit 8 Property Owners'

Annual HOA Meeting
801 E. Broadway (Tea Room)
Thursday, June 20th @ 6:30 p.m.

AGENDA

Call to Order

Clay Hammond

Approval of June 2023 Annual Mtg Minutes

Board

Committee Reports:

- Treasurer's Report
- Dues Report
- ARC Update

Grant Hesseltine
Catherine Powers
Will Powers

Old Business:

- Filed Franchise Tax
- Filing Minutes with County Clerk

New Business:

- New Texas HOA Laws
- Officer Terms/Elections

o Directors' Terms (3 Years):

- Bart Floerke 2021-2024 - Up for Re-Election
- Clay Hammond 2023-2026
- Grant Hesseltine 2023-2026
- Steven Thomas 2023-2026
- Dustin Winkler 2021-2024 - Up for Re-Election

o Officers' Terms (2 Years)

- Clay Hammond (President) 2023-2025
- Grant Hesseltine (Treasurer) 2024-2026
- Bart Floerke (Secretary) 2023-2025

Adjourn