

NORTHSHORE UNIT 8 PROPERTY OWNERS ASSOCIATION MEETING

December 10, 2024

WELCOME/CALL TO ORDER: The meeting was called to order at 7:14 pm by Stephen Thomas at Northshore Country Club (Tea Room). Board Members Dustin Winckler, Stephen Thomas, Grant Hessletine and Bart Floerke were in attendance along with HOA Admin Catherine Powers and ARC Member Will Powers. Clay Hammond was also present along with guests Jill & Lilly Wilson.

September 2024 MINUTES: The Minutes were Approved. Stephen made 1st motion & Grant 2nd.

TREASURER'S REPORT: Bank balance through 12/10/2024 was \$72,178.91. Dustin moved to approve 10 and Stephen 2nd the motion. Motion passed unanimously.

DELIQUENT DUES: There are 2 unpaid 2024 dues totaling \$500.

ARC & OLD BUSINESS: Will will look into the new Texas HOA laws regarding fines. He will also contact Roland Beck (HOA-7) to see how they are addressing the issue.

NEW BUSINESS: The insurance renewal is coming up. Bart made the recommendation to renew & pay the premium. Dustin 2nd. Dustin was nominated by Stephen for President for the next 1.5 years, replacing Clay Hammond. Ballots were passed out and Dustin was approved unanimously. He will serve until 2026. Jill Wilson was approved unanimously to become the newest Board Member, replacing Clay Hammond. Here are the terms for the following Board Members:

Grant Hessletine: 2025 Jill Wilson & Stephen Thomas: 2026 Bart Floerke & Dustin Winckler: 2027

No other business was brought up. Motion to adjourn made by Dustin and 2nd by Bart. The meeting was adjourned at 7:54 pm.

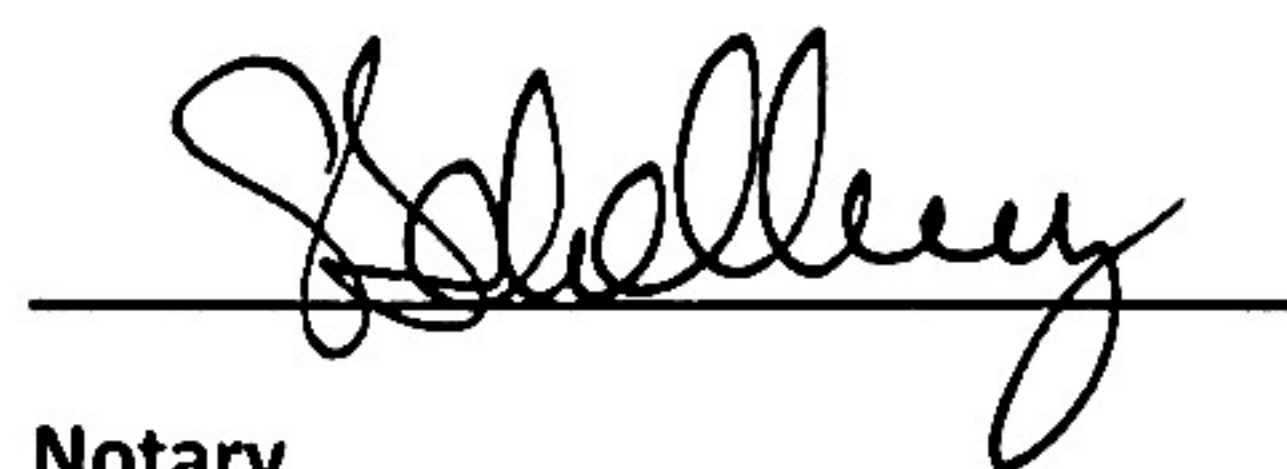
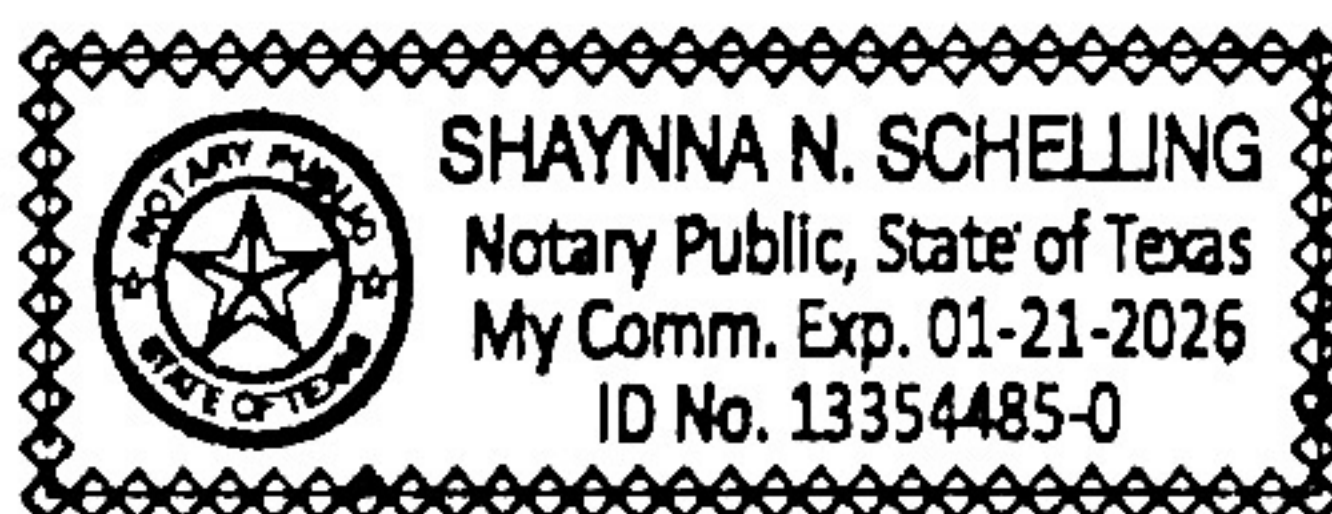


Bart Floerke, Secretary

12-12-24

Date

Subscribed to and Sworn to before me on this 12th day of December, 2024



Notary