NORTHSHORE UNIT 8 PROPERTY OWNERS ASSOCIATION MEETING

March 20, 2024 6:30 pm

<u>WELCOME/CALL TO ORDER:</u> The meeting was called to order at 6:33 pm by Clay Hammond at Northshore Country Club (Tea Room). Board Members Clay Hammond, Dustin Winckler and Bart Floerke, HOA Admin Catherine Powers and ARC Member Will Powers. Also present was resident Frank Axiak.

December 2023 MINUTES: The Minutes were Approved with Bart making the motion and Clay 2nd

TREASURER'S REPORT: Bank balance through 3/19/2024 was \$80,365.24. Clay moved to approve and Dustin 2nd the motion. Motion passed unanimously.

<u>DELIQUENT DUES:</u> There are 20 ynpaid 2024 dues totaling \$3,450. Catherine will send out a 2nd notice.

ARC: Will stated that the owner at 116 Pine Valley has repainted the exterior of his home.

OLD BUSINESS: Covenant Violations: 113 Pine Valley (Boat) & 121 Pine Valley (small trailer). Catherine will send out letters.

<u>NEW BUSINESS</u>: Brenda McElwee is our new CPA and will handle all of our State & Federal Filings. Annual Meeting will be held in June with the date to be determined.

No other business was brought up. Motion to adjourn made by Clay and 2nd by Bart. The meeting was adjourned at 7:08 pm.

Bart Floerke, Secretary

Date

Subscribed to and Sworn to before me on this _

day of

22-24

2024

CAROL VANECEK

Notary Public, State of Texas

My Comm. Exp. 05-26-2025

ID No. 1084851-3

Notary