## NORTHSHORE UNIT 8 PROPERTY OWNERS ASSOCIATION MEETING

## March 20, 2025

WELCOME/CALL TO ORDER: The meeting was called to order at 6:34 pm by Dustin Winckler at Northshore Country Club (Tea Room). Board Members Dustin Winckler, Stephen Thomas, Bart Floerke, Jill Wilson were in attendance along with HOA Admin Catherine Powers and ARC Member Will Powers & Isabel Martinez. Guests present were Lilly Wilson, Clay Hammond, Kerrie Baker, Tom Laird & Olga Laird.

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

TREASURER'S REPORT: Bank balance through 3/20/2025 was \$87,820.70. Bart moved to approve and Stephen 2<sup>nd</sup> the motion. Motion passed unanimously.

DELIQUENT DUES: There are 11 unpaid 2025 dues and 1 unpaid 2024 dues totaling \$2,150.

**ARC UPDATE:** No activity

<u>OLD BUSINESS:</u> Code Violations: Will provided a copy of Buttercup Creek HOA on fines. Stephen made the motion to take up the issue after the Legislative Session ends (approximately 6 months). Bart 2<sup>nd</sup> the motion. BOIR Filing: Catherine requested that our accountant do the filing. Taxes are all paid up.

NEW BUSINESS: Tom & Olga are planning a new home at 106 Pine Valley. ARC and the Laird's have been working together. Groundbreaking hopefully in April and completion in 8-10 months.

No other business was brought up. Motion to adjourn made by Stephen and 2<sup>nd</sup> by Jill. The meeting was adjourned at 7:18 pm.

Bart Floerke, Secretary

Date

Subscribed to and Sworn to before me on this 🕢

dav of

, 2025

JACK ANTES III

Notary Public, State of Texas

My Comm. Exp. 08-08-2025

ID No. 129518440

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