

LAKES AT NORTHPOINTE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
April 6, 2023
AGENDA - REVISED

The regular meeting of the Board of Directors of the Lakes at Northpointe Homeowners Association, Inc. will be held on Thursday, April 6, 2023, at 11:00 a.m. The meeting will be held at the offices of Chaparral Management Company (Clark Conference Room), located at 6630 Cypresswood Drive, Suite 100, Spring, TX 77379. Though subject to change, the current business topics planned for discussion include:

TIME	AGENDA ITEM	ACTION
11:00	Establish a Quorum & Call to Order	Roll Call & Consent
11:00	Agenda Review	Accept
11:05	Homeowner Input (3 minutes each)	As needed
11:20	Approve Previous Meeting Minutes – February 8, 2023 & March 21, 2023	Motion/Vote – Board
11:23	Guest Speaker – Chris Contreras – Adventure Playgrounds	
11:45	<p><u>Old Business/ New Business</u> Ratification of Electronic Actions Business:</p> <ul style="list-style-type: none"> • ACC Appointment Discussion • Election of Officers • Fence Repairs • Sidewalk Repairs • Irrigation Repairs • Pool Inspection Report • Fee Waiver Requests • Other items, as needed, as determined by the Board 	Accept/Motion/Vote Board of Directors
12:30	<p>Executive Session:</p> <ul style="list-style-type: none"> • Management Reports: <ul style="list-style-type: none"> ❖ Financial Report ❖ ARC Report ❖ Deed Restriction Report ❖ A/R Aging Report 	Motion/Vote Board of Directors
1:00	Next Board Meeting Adjourn	July 19, 2023
1:00	Adjourn	