

**NORTHCREST HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**April 25, 2024 at 7:00 p.m.**  
**2815 Valley View Lane Suite 101, Farmers Branch, TX 75234**

- I. Call to Order
- II. Approval of Minutes of Previous Meeting
- III. Financial Status
  - A. Bank Balances
  - B. Outstanding Invoices
  - C. Collections – Exec Session
- IV. Old Business
  - A. Foundation list – Working to get bids
  - B. SRT questions – review and decide
  - C. Open Pool – done
  - D. Annual Meeting Prep – letters out
  - E. Decoration Policy
- V. New Business
  - A. Meeting Schedule
  - B. 2029 Embassy Way question
  - C. Stan AI
  - D. Actions taken by Email
  - E. Letters from owners
- VII. Open Session
  - A. Hear from Owners
  - B. Take appropriate Action
- VIII. Adjournment

Join Zoom Meeting

<https://us06web.zoom.us/j/83001101345?pwd=bDpbEgNsjZEi9wnbYukjidjT85aVh.1>

Meeting ID: 830 0110 1345

Passcode: 533526