

NORTHPOINTE II HOA BOARD MEETING AGENDA

Monday, Feb. 10, 2025 | 6:30 p.m. | Bashas' Deli (Higley & Brown)

REGULAR SESSION:

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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of Previous Meeting Notes</u> | 2. For discussion and action |
| 3. <u>Board Administration</u> | 3. For discussion and information |
| 4. <u>Owner/Resident Open Comments</u> | 4. For discussion and information |
| 5. <u>Community Management Update</u> | 5. For discussion and information |
| 6. <u>Signage Discussion</u> | 6. For discussion and possible action |
| 7. <u>Landscape Discussion</u> | 7. For discussion and possible action |
| 8. <u>Reserve Study Discussion</u> | 8. For discussion and possible action |
| 9. <u>2024 Tax Return & Annual Audit</u> | 9. For discussion and possible action |
| 10. <u>Northpointe II Spring Event</u> | 10. For discussion and possible action |
| 11. <u>Northpointe II Annual Meeting & Election</u> | 11. For discussion and possible action |
| 12. <u>New Business</u> | 12. For information and discussion |
| 13. <u>Next Meeting and Adjourn</u> | |

EXECUTIVE SESSION:

Following the Regular Session, per ARS 33-1804, Executive Session may be called for any of the following matters needing to be discussed:

1. Legal advice from an attorney for the board or the association.
2. Pending or contemplated litigation.
3. Personal, health or financial information about an individual member of the association, an individual employee of the association or an individual employee of a contractor for the association, including records of the association directly related to the personal, health or financial information about an individual member of the association, an individual employee of the association or an individual employee of a contractor for the association.
4. Matters relating to the job performance of, compensation of, health records of or specific complaints against an individual employee of the association or an individual employee of a contractor of the association who works under the direction of the association.
5. Discussion of a member's appeal of any violation cited or penalty imposed by the association except on request of the affected member that the meeting be held in an open session.