A meeting of Northpointe II HOA Board was held on Monday, November 4, at 6 p.m. at Bashas' Deli. Meeting convened at 6:02 p.m.

<u>Approval of Previous Meeting Notes</u>: Notes from the October HOA Board meeting held October 14 were approved.

Owner/Resident Open Comments: None.

Board Appointments & Officers: Frank Miramontes, Thane Traasdahl and Teresa Makinen were appointed to the Board with Michelle Mainwold stepping down.

Northpointe II HOA Board now consists of Board President Kelly Zimmerman, Vice-President Wanda Rivera, Secretary Teresa Makinen, and Board members Frank Miramontes and Thane Traasdahl.

Landscape Discussion: HOA Board is getting estimates to remove dead trees and trim dead areas off existing trees as part of community area maintenance. Dead trees will be replaced with new trees sometime in Spring 2025.

2025 Budget & Dues Discussion:

Board passed raising maximum assessment by 2.9% per the CPI.

Board passed the 2025 proposed budget to include raising the monthly dues for Northpointe II to \$96.00 per month.

<u>Community Management</u>: Board passed contracting with GUD Management for community management services.

New Business: No new business.

Next Meeting and Adjourn:

Next HOA Board meeting to be held Monday, December 2, at 6:30 p.m.

Meeting adjourned at 7:23 p.m.