



Northlake Hills Property Owners Association, Inc.

Minutes of the Board of Directors meeting held 2:00 PM October 11, 2021

The official meeting notice was provided in accordance with current state property code and was open to all members via Zoom. The meeting purpose was to review and formally approve policy documents either created or updated for compliance with recent changes in state law and to discuss and approve the budget for the 2022 calendar year. Drafts of all documents were posted to the POA's website prior to the meeting. Final approved policy documents will be posted to the POA's website www.northlakehills.com.

The following updated policy documents were reviewed and unanimously approved by the Board:

- a. Collections Policy 9-1-2021
- b. Rules Relating to Certain Installations 9-1-2021
- c. Rules Relating to Resale Certificates 9-1-2021

The following new policy document was reviewed and unanimously approved by the Board:

- a. Contract Bid Process 9-1-2021

The 2022 calendar year budget was discussed and unanimously approved by the Board. Assessments are higher this year due to the national trend of significantly higher labor and fuel costs. This most directly impacts our grounds maintenance contract.

With no further open business the meeting adjourned approximately 3:15 PM.