

**Memorial Point Property Owners Association
106 Echo Lane
Livingston, TX 77351**

**NOTICE OF MONTHLY MEETING OF THE
BOARD OF DIRECTORS**

Notice is hereby given to all interested parties; the Board of Directors will hold its monthly meeting on **February 15, 2019** beginning at **7:00 pm** at the Clubhouse, 106 Echo Lane, Livingston, Texas 77351.

The items of business to be considered and transacted at said meeting are as follows:

- I. Call Meeting to Order**
- II. Reading and approval of January 18, 2019 minutes**
- III. Reports**
 - a. Financial Reports*
 - 4 years budget comparisons
 - Review Budget for 04-01-19 to 03-31-2020
 - b. Maintenance and Repairs*
 - Asphalt paving
 - c. Info Center / Security*
 - d. Deed Restrictions*
 - e. ACC Request*
 - f. Miscellaneous*
 - Chapter 211 of Texas Property Code
 - Solar Panels
- IV. Unfinished Business**
- V. New Business**
- VI. Member Comment/questions**
- VII. Executive Session**
 - As required