

**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 **July 12, 2019** beginning at **6:30 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 June 14, 2019 minutes**
- III. Reports**
  - a. Financial Reports**  
*Cost of Fireworks*
  - b. Maintenance and Repairs**  
*Sinkholes / Mowers / Bulkhead Lights*  
*Pool Leveling –*  
*Bill for Sinkhole repair*
  - c. Info Center / Security**  
*Swimming Pool - Issues / Solutions*
  - d. Deed Restrictions**  
*Litigation Status*  
*Status - Revision Procedure*  
*Revision Committee - Type II*  
*Nuisances - Fireworks*  
*6 Deed Restrictions sent out*
  - e. ACC Request**  
*One fence Approval*  
*Deck - approved*
- IV. Miscellaneous**
- V. Unfinished Business**  
*Tax Appraisal - THPOA Maintenance Building*
- VI. New Business**  
*Approve Payment for Worker's Compensation renewal*
- VII. Member Comment/questions**
- VIII. Executive Session**