

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 **August 02, 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 July 12, 2019 minutes**
- III. Reports**
 - a. Financial Reports - Lisa Nguyen**
62 late letters mailed
 - b. Maintenance and Repairs - Mike Davis**
Quotes for resurface completion of Autumn Lane
Quote for Pool Leveling
 - c. Info Center / Security - Madeline Nix**
Pool Trespass - Fred Simpson
 - d. Deed Restrictions - Bo Riggins**
5 letters mailed
Litigation Status -
 - e. ACC Request**
Solar Panels - Approved
- IV. Miscellaneous**
- V. Unfinished Business**
Deed Restriction Committee - Member Vote
- VI. New Business**
- VII. Member Comment/questions**
- VIII. Executive Session**
DR Committee Kick-Off Meeting