

**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 January 10, 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 December 13, 2019 minutes.**
- III. Reports**
 - a. Financial Reports*
 - b. Maintenance and Repairs*
 - c. Info Center / Security*
 - d. Deed Restrictions*
 - e. ACC Request*
 - f. Miscellaneous*
- IV. Unfinished Business**
- V. New Business**
- VI. Member Comment/questions**
- VII. Executive Session**