

**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 **March 13, 2020** 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 February 14, 2020 Minutes**
- III. Reports**
 - a. Financial Reports*
 - b. Maintenance and Repairs*
 - c. Info Center / Security*
Discuss cleaning of Info/Center
 - d. Deed Restrictions*
 - e. ACC Request*
Add Carport
Paint brick
New walkway and dining room
 - f. Miscellaneous*
Mailed 95 first letters on maintenance project since last meeting
Discuss mailing of certified letters when recent mail has been returned.
Pool Opening & Children Admission
- IV. Unfinished Business**
- V. New Business**
Board to approve Budget and Annual Report
Draw for placement of Director Nominees on ballot
Appoint Election Judge
Decide on Garage sale dates
- VI. Member Comment/questions**
- VII. Executive Session**
As required