

**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 **December 11, 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 November 13, 2020 Minutes**
- III. Reports**
 - a. Financial Reports*
56 late letters mailed
 - b. Maintenance and Repairs*
 - c. Info Center / Security*
 - d. Deed Restrictions*
3 deed restrictions mailed
 - e. ACC Request*
One – New house
 - f. Miscellaneous*
Discuss Trash pickup
- IV. Unfinished Business**
- V. New Business**
- VI. Member Comment/questions**
- VII. Executive Session**
As required