



GENERAL MEETING MINUTES
Miller's Point Elementary School (Cafeteria)
Tuesday, October 17, 2023 at 6:30 p.m.

I. CALL TO ORDER

- A. The General Meeting was held in the cafeteria on Tuesday, October 17, 2023 at Miller's Point Elementary School. The Miller's Point Neighborhood Association General Meeting was called to order by President, Gwendolyn Bolden at 6:30 p.m.

II. ROLL CALL | ESTABLISH QUORUM

- A. There were eleven in attendance plus 3 officers. Quorum were met. Present were Board Officers Gwendolyn Bolden, Shawanda Fowler, and Magdalena Thomas. Committee members present were Jason Clark from the Social Media Committee, and Kamie Clark from the Marketing Committee.

III. APPROVAL OF MINUTES

- A. Approved Minutes of General Meeting, Tuesday, September 26, 2023

A motion was made by Shawanda Fowler to approved General Meeting September 26, 2023. Magdalena Thomas seconded the motion, and it was unanimously approved.

IV. BOARD REPORTS

- A. **President.** Gwendolyn Bolden announced the new General Meetings for next year (Jan. 23rd, April 16th, Aug. 20th, Sep. 19th, Oct. 15th). Kamie Clark was announced as 2024 new President.
- B. **Vice President.** Shawanda highlighted membership dues are due now and we have a goal of 100 this year. She assisted members how to access website online to make payment or donation via [PayPal](#) or Cash app [cash.app/\\$millerspointna](#).
- C. **Treasurer.** Magdalena reported a financial report of expenses and bank balance. As of October 2023, Magalena Thomas reported our current 2023 financial status with recent income \$2,242.88 expenses \$2,631.59 with a loss of \$388.71 and with a balance of \$4,378.41.

V. OLD BUSINESS

- A. **Junk & Brush** pending for next year March 2024
- B. **CPS Energy.** CPS Energy-Miller's Point Solar Light Program. Still pending County donations to support the CPS Energy Miller's Point Solar Lighting Campaign. Operational Services Alvaro "Tony" Vasquez from Public Works stated on 8/22/2023, explained the funding is there. Commissioner Calvert worked hard to get this going. They have the agreement. The agreement is at the attorney's office and the attorneys are reviewing it, working out the details. Once, the agreement is worked out, they will be ready to roll.

VI. COMMUNITY AWARENESS AND ANNOUNCEMENTS

- A. If you need help with your past due mortgage loan, property tax, property insurance, or HOA/condo association payments, visit [texashomeownerassistance.com](#) for more information and eligibility. The criteria includes your utility bill and an ID, proof that you are living in the house. Your address and driver's license must match.
- B. Shawanda encouraged everyone to visit our Miller's Point Neighborhood website and access our event calendar for more information on what is going on in the neighborhood.

VII. NEXT SCHEDULED MEETING: Tuesday, January 23, 2024, at 6:30 p.m.





GENERAL MEETING MINUTES
 Miller's Point Elementary School (Cafeteria)
 Tuesday, October 17, 2023 at 6:30 p.m.

VIII. ADJOURNMENT:

A. With no further business to discuss, Gwendolyn Bolden moved the meeting to adjournment at 7:32 p.m.

Respectfully Submitted By:

Shawanda Fowler, Vice President
 Miller's Point Neighborhood Association, Inc.



Approved: _____
 Board Representative

_____ Date:

