



GENERAL MEETING AGENDA
Miller's Point Elementary School (Cafeteria)
Monday, April 22, 2024, at 7:00 p.m.

- I.
- II. **7:00PM CALL TO ORDER**
 A. Call the meeting to order at _____ p.m.
- III. **ROLL CALL | ESTABLISH QUORUM**
 A. Welcome. Confirm there is a quorum (51% of board members must be present for quorum)
- IV. **APPROVAL OF MINUTES**
 A. [Tuesday, January 23, 2024](#)
- V. **BOARD REPORTS**
 A. **PRESIDENT: 2024** General Meetings for next year (Aug. 19th, Sep. 16th, Oct. 21st)
 B. **VICE PRESIDENT: Annual Dues** - \$30 per household, 2024 Member Goals, and online payment
 C. **TREASURER: FY 2023-2024 Financial Report (Revenue vs Expenses) - FY 2024-2025 Annual Operating and Reserved Budget (due 5/01/24)**
- VI. **OLD BUSINESS**
 A. Street lights (Miller's Point groundbreaking for SOLAR Lights), announcement sign, speed bump study, and Junk & Brush.
 B. Open Voting Poll for Community Yard Sale and Summer Pool Splash (w/ map) (close new date)
 C. FY 2024-2025 Community Volunteer Sheet (need volunteers)/Cellular Cop on Patrol (due 5/01/24)
- VII. **7:30PM COMMUNITY AWARENESS & ANNOUNCEMENT(S):**
 A. Visit website millerspointna.org/, to learn what's happening in your neighborhood, apply for a committee, buy a t-shirt, make a payment and more.
 B. Make a payment via [PayPal](#) or [cash.app/\\$millerspointna](http://cash.app/$millerspointna), via website millerspointna.org
 C. [FY 2024-2025 Miller's Point Solar Lighting Campaign \(running until 12/31/24\)](#)
- VIII. **7:50PM NEXT SCHEDULED GENERAL MEETING:** Monday, August 19, 2024 at 7:00 p.m.
- IX. **8:00PM ADJOURNMENT**
 Meeting adjourned at _____ p.m.



2024 BOARD OFFICERS:

Kamie Clark President
 Shawanda Fowler Vice President
 Cindy Nutt Secretary
 Magdalena Thomas Treasurer
 Charmane Gilmore Parliamentarian

COMMITTEES:

Molly Z., (1) Vacant Budget/Audit Committee
 (2) Vacant Beautification Committee
 Kelley Galant Crime & Safety Committee
 (2) Vacant Junk/Brush Pickup Committee
 Kamie Clark (2) Vacant Marketing Committee
 Jason Clark, Kelley Galant, Shawanda Social Media Committee
 (2) Vacant Sign Committee

millerspointna.org | millerspointna@gmail.com

Miller's Point Neighborhood Association, Inc. | P.O. Box 2412, Universal City, Texas 78148

Join MPNA's Team and Family: [Neighborhood Events](#) | [Facebook](#) | [Nextdoor](#)

