



GENERAL MEETING AGENDA
Miller's Point Elementary School (Cafeteria)
Monday, May 13, 2024, at 7:00 p.m.

I. 7:00PM CALL TO ORDER

A. Call the meeting to order at _____ p.m.

II. ROLL CALL | ESTABLISH QUORUM

A. Welcome. Confirm there is a quorum (51% of board members must be present for quorum)

III. APPROVAL OF MINUTES

A. Monday, April 22, 2024

IV. GUEST SPEAKER

A. Johnathan Ramiro, BCSO

V. BOARD REPORTS

B. **PRESIDENT: 2024** General Meetings for next year (Aug. 19th, Sep. 16th, Oct. 21st)

A. **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

VI. OLD BUSINESS

B. Streetlights (SOLAR Lights Groundbreaking News) and announcement sign (new bids)

C. Open Voting Poll for Community Yard Sale and Summer Pool Splash (w/ map)

VII. NEW BUSINESS

A. MPNA and NNO T-Shirt Bulk Update – need 30 prepaid t-shirts to send order in (post t-shirt ad)

B. 2024 NNO T-Shirt Bulk Update – \$20 per shirt (start ordering June 1st until September 1st)

C. 2024 NNO – Submit donation letters; invite first responders, and reserve vendors

VIII. 7:30PM COMMUNITY AWARENESS & ANNOUNCEMENT(S):

A. Visit website millerspointna.org/, to learn what's happening in your neighborhood.

B. Make a payment via [PayPal](#) or [cash.app/\\$millerspointna](https://cash.app/$millerspointna), via website millerspointna.org

C. Armed Forces Day Parade, 7901 Shin Oak Dr, Live Oak, 78233, Saturday, May 18, 2024 @10AM

D. [Free Home Weatherization for Happy Living \(and Happier Savings\)](#)

IX. 7:50PM NEXT SCHEDULED GENERAL MEETING: Monday, August 19, 2024 at 7:00 p.m.

X. 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](#)

