



GENERAL MEETING AGENDA
Miller's Point Elementary School (Cafeteria)
Monday, January 27, 2025 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. GUEST SPEAKERS**
A. Public Works - (Art) – road study and road repairs
B. Information on CONAN - (Lisa Hunt or Lisa Piffer)
- IV. APPROVAL OF MINUTES**
A. Monday, August 19, 2024; Monday, September 16, 2024, and Monday, October 16, 2024
- V. BOARD REPORTS**
A. **PRESIDENT: 2025 General Meetings Calendar:** (Apr. 28th, Jun. 16th, Aug. 18th, Sep. 15th, Oct. 20th). Vision, Focus of this year, and vacancies. Update on Crime Report and COP applications & upcoming class. Facebook joining, posting and discussion on safety and trends happening and new directions.
B. **VICE PRESIDENT: \$30 for annual dues are due today**, \$30 per household, and online payment.
1. **TREASURER:** 23/24 FY Balance ready to be sent to Audit
2. 24/25 FY Annual operating and Proposed Budget - For discussion and approval
- VI. OLD BUSINESS**
A. SOLAR Lights - update on the Street Lights and Locations
B. Block Captains – need volunteers
C. Sign Committee – need update and volunteers on announcement sign – vote on design, bids, materials, & costs.
D. MPNA Bylaws – need update and approve the new writings
E. Tiger Sanitation, Inc – Exclusive Agreement (need a due date for 100% participation)
- VII. NEW BUSINESS**
A. Upcoming Events For Planning (Need volunteers)
1. Neighborhood Yard Sale, April 12th - (need volunteers and parking spaces for sale)
2. Junk & Brush Pickup, April 25th – (need volunteers)
3. 2025 National Night Out, October 7th (planning and meeting in February)
- VIII. 7:30PM COMMUNITY AWARENESS & ANNOUNCEMENT(S):**
A. Visit website millerspointna.org/, to learn what's happening in your neighborhood, buy a t-shirt for \$10, make a payment via [PayPal](https://www.paypal.com) or [cash.app/\\$millerspointna](https://cash.app/$millerspointna), and more.
- IX. 7:50PM NEXT SCHEDULED GENERAL MEETING:** Monday, April 28, 2025, at 7:00 p.m.
- X. 8:00PM ADJOURNMENT**
Meeting adjourned at _____ p.m.





Miller's Point
NEIGHBORHOOD ASSOCIATION, INC.
The Power of Innovation, Community Engagement, Neighbors Who Care
 Converse, Texas

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2025 BOARD OFFICERS:

Kamie Clark	President
Shawanda Fowler	Vice President**
Vacant	Secretary
Molly Zebrowski	Treasurer
Charmane Gilmore	Parliamentarian

COMMITTEES:

Molly Z., (1) Vacant
 (2) Vacant
 Kelley Galant
 (2) Vacant
 (2) Vacant
 Jason Clark, Kelley Galant, Shawanda
 (2) Vacant

Budget/Audit Committee
 Beautification Committee
 Crime & Safety Committee
 Junk/Brush Pickup Committee
 Marketing Committee
 Social Media Committee
 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](#)

