

GENERAL MEETING AGENDA Miller's Point Elementary School (Cafeteria) Monday, April 28, 2025, at 7:00 p.m.

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7:00PM	CALL		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)

SPECIAL GUEST III.

A. Molly Zebrowski – Joint General, Special, and Bond Election, May 3, 2025

IV. **BOARD REPORTS**

- A. PRESIDENT: 2025 General Meetings Calendar: (Jun. 16th Aug. 18th, Sep. 15th, Oct. 20th).
- B. VICE PRESIDENT: \$30 for annual dues are due today, \$30 per household, and online
- C. TREASURER: 25/26 FY Revenue vs Expenses

VI. **OLD BUSINESS**

- A. Community Yard Sale, April 26th some neighbors had an opportunity to participate. Vote on new dates 5/24 or 5/31.
- B. **SOLAR Lights** Dalkia started installation today on Misty Ridge Dr.
- C. RBFCU Bank remove Magdelena Thomas and add Molly Zebrowski (Thurs., May 1st)
- D. Entrance Sign need update on design, bids, materials, & costs
- E. MPNA Bylaws need update and approve the new writings

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

- A. Joint General, Special, and Bond Election Early Vote Period End: Tuesday, April 29, 2025, (8A-8P)
- B. Election Day Vote Period: Saturday, May 3, 2025, (7AM-7PM)
- C. Spring Junk & Brush Pickup, May 2nd through 3rd (need volunteers) 2025 National Night Out, October 7th (sign up to volunteer)
- D. Visit website millerspointna.org/, to learn what's happening in your neighborhood, buy a t-shirt for \$10, make a payment via PayPal or cash.app/\$millerspointna, and more.

VIII. 7:50PM **NEXT SCHEDULED GENERAL MEETING:** Monday, June 16, 2025, at 7:00 p.m.

IX. 8:00PM **ADJOURNMENT**

Meeting adjourned at p.m.



2025 BOARD OFFICERS:

COMMITTEES: Kamie Clark President Molly Z., (1) Vacant Shawanda Fowler Vice President** (2) Vacant Secretary Kelley Galant Vacant Molly Zebrowski (2) Vacant Treasurer Charmane Gilmore Parliamentarian (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

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Miller's Point Neighborhood Association, Inc. | P.O. Box 2412, Universal City, Texas 78148 Join MPNA's Team and Family: Neighborhood Events | Facebook | Nextdoor





