

GENERAL MEETING/ZOOM AGENDA Miller's Point Elementary School (Cafeteria) Monday, August 18, 2025, at 7:00 p.m.

| 7:00PM | | ORDER |
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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. SPECIAL GUEST

A. Bexar County Assistant Public Information Officer (safety mirror, crosswalk, street repair project)

IV. BOARD REPORTS

- A. PRESIDENT: 2025 General Meetings Calendar: (Aug. 18th, Sep. 15th, Oct. 20th).
- B. VICE PRESIDENT: \$30 for annual dues are due today, \$30 per household, currently 68 members
- C. TREASURER: 25/26 FY Revenue vs Expenses, Current Balance: \$6,327.43

VI. OLD BUSINESS

- A. SOLAR Lights Lighting Celebration Summary with Commissioner Calvert and Dalkia (June 26th)
- B. RBFCU Bank updating status of bank changes
- C. Entrance Sign update on progress and approval of sign design by CJ (see 2nd page)

II. NEW BUSINESS

- A. **2025 National Night Out** (sign up to volunteer) and T-Shirts
- B. 2025 Fall Junk & Brush Pickup, October 18th through October 19th, 9am-5pm- (need volunteers)
- C. New Bank and Tax 501(c)(4)

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

- A. 2025 National Night Out, October 7th, 6:00 p.m. 8:00 p.m.
- B. 2025 Fall Junk & Brush Pickup, October 18th through October 19th, 9:00 a.m. 5:00 p.m.
- C. Learn How To Prevent Mosquitos visit mosquitoprevention.pdf
- 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, September 15, 2025, at 7:00 p.m.

IX. 8:00PM ADJOURNMENT

Meeting adjourned at _____ p.m.



2025 BOARD OFFICERS:

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

COMMITTEES:

(2) Vacant (2) Vacant Lisa Hunt, (1) Vacant (2) Vacant (2) Vacant Jason Clark, 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









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