

**Newpoint Estates**  
**Monthly Board Meeting**  
**7/8/2013**

1. Call to Order of Board Meeting and opening Comments – Dwayne Picou
2. Report from Missouri City Police
3. Reading and Approval of the Minutes – Margaret Qualls
4. Financial Report - Clint Summers
  - Income Statement
  - Balance Sheet
  - Collections Summary
  - Trial Balance Report
  - Lien List
  - Collections Update
5. Reports of Standing Committees
  - Enforcement – Cindy Forney
  - Environmental – Brenda West
  - Social/Community – TBD
6. Old Business
  - Violation Letter Update
  - Letters of Compliance
  - Update Plan of Protest for Proposed State Funded Sr. Living Center
7. New Business
  - Review Proposal for HOA Management of Financials
  - New Construction follow up with home owners
  - Hog Report
  - Construction approvals.
8. Adjourn Meeting