

Newpoint Estates

Monthly Board Meeting Agenda

12/8/2014

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 – Clint Summers
4. Financial Report - Margaret Qualls
 - Income Statement
 - Balance Sheet
 - Collections Summary
 - Lien List
5. Reports of Standing Committees
 - Enforcement – Cindy Forney
 - Environmental – TBD
6. Old Business
 - Violation Letter Update
 - Letters of Compliance
7. New Business
 - New Construction follow up with home owners
 - Discussion of Deed Restrictions, Construction Guidelines and possible revisions
 - Discussion of Applications by property owners
 - Camera System Upgrades
 - Election of Board Officers
 - Set 2015 Meeting Schedule
 - Arcola Christmas at the Hall
8. Adjourn Meeting