

## **Newpoint Estates**

### **Monthly Board Meeting Agenda**

**1/11/2016**

1. Call to Order of Board Meeting and opening Comments – Dwayne Picou
2. Report from Missouri City Police
3. Election of Officers
4. Reading and Approval of the Minutes
5. Financial Report - Margaret Qualls
  - Income Statement
  - Balance Sheet
  - Collections Summary
  - Lien List
6. Reports of Standing Committees
  - Enforcement – Cindy Forney
  - Environmental – Shawn Minooe
  - Social – Barbara O'Donnell
7. Old Business
  - Violation Letter Update
  - Letters of Compliance
  - Security Camera Update
8. New Business
  - New Construction follow up with home owners
  - Discussion of Applications by property owners
  - 2016 Meeting Schedule
  - Discussion Long Point Creek/Drainage and related issues
  - Discussion of multiple affordable apartment projects in immediate area
9. Adjourn Meeting