

NEWPOINT ESTATES HOMEOWNERS ASSOCIATION, INC.
Regular Board of Directors Meeting
February 8, 2016

A regular board meeting of the Newpoint Estates Homeowners Association, Inc. was held at 5011 Newpoint Drive. The meeting was called to order at 6:30 PM. Directors present were: Dwayne Picou, Barbara O'Donnell, Margaret Qualls, Shawn Minoee, and Joe DeLeon, representing a quorum.

Guests included: Imran Khan and Ghazal Raza

Security

A security update was provided by a representative of the Missouri City Police Dept.

Homeowner Site Plan

Imran Khan, Ghazal Raza and the Board discussed the plans that had been submitted. Potential issues were discussed, in particular setbacks. Follow up will be needed before approval.

Approval of Minutes

The minutes of the January 2016 meeting were approved with minor changes.

Financial Report

Margaret Qualls presented the Financial Report which was discussed and approved.

Old Business

Security Cameras – Margaret Qualls mentioned previous emails between Adrian and the security camera company preferring to adjust the sensitivity to movement. Another alternative is to keep the cameras on all the time instead of depending on the motions sensors, which may require a larger capacity DVR. Dwayne will follow up.

Old Business

The Board accepted the resignation of Adrian Matteucci so a position is open. It was suggested we email owners to find a replacement and hopefully that person would serve as Secretary. Barbara will draft the email.

Adjourned

There being no further business to come before the Board of Directors, the meeting was adjourned at 8:15 PM.