

Nottingham Maintenance Fund, Inc.
Board of Directors Meeting

DATE: October 5, 2015
TIME: 7:00 p.m.
PLACE: Memorial West Community Club (Memorial Hall)
700 N. Kirkwood Road
Houston, Texas 77079

AGENDA

General Session

- I. Call to Order
- II. Guests to Address the Board / Homeowner Open Forum
 - A. Constable Precinct 5
- III. Approval of Minutes
 - A. August 3, 2015
- IV. Financial Report
 - A. September 30, 2015
- V. Committee Reports
 - A. Deed Restriction Enforcement
 - B. Safety & Communication
 - C. MWCC
 - D. Maintenance
 - E. Social Committee
 - F. Membership Committee
 - G. Nominations Committee
- VI. Business
 - A. Ratifications of Decisions Made Between Board Meetings
 - B. Insurance Proposal
 - C. Proposals for Tennis Court Renovations
 - D. Proposals for Electric Work
 - E. Proposal for 2015 Audit and Tax Return
 - F. 2016 Assessment Rate and Budget
 - G. Other Business
- VII. Scheduling of Next Meeting
- VIII. Adjournment into Executive Session

Executive Session

- I. Collections – Enforcement Actions
- II. Deed Restrictions – Enforcement Actions
- III. Legal Status Report
- V. Adjournment