

**NOTTINGHAM MAINTENANCE FUND, INC.  
BOARD OF DIRECTORS MEETING**

DATE: October 16, 2013  
TIME: 6:30 p.m.  
PLACE: Memorial West Community Club (Kirkwood Room)  
700 N. Kirkwood Road  
Houston, Texas 77079

**AGENDA**

**General Session**

- I. Call to Order
  
- II. Homeowner Open Forum
  
- III. Approval of Minutes
  - A. August 21, 2013
  
- IV. Financial Report
  - A. September 30, 2013 Financial Statements
  
- V. Committee Reports
  - A. Architectural Control
  - B. Maintenance & Beautification
  - C. Safety & Trash
  - D. Communication
  - E. MWCC
  - F. Membership
  - G. Welcome Committee
  
- VI. Business
  - A. Ratifications of Decisions Made Between Board Meetings
  - B. Brick Wall Update
  - C. 5 Year Plan
  - D. Nominations Committee
  
- VII. Scheduling of Next Meeting – December 18, 2013
  
- VIII. Adjournment into Executive Session

**Executive Session**

- I. Collections – Enforcement Actions
  
- II. Deed Restrictions – Enforcement Actions
  
- III. Homeowner Correspondence
  
- IV. Adjournment