

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

DATE: January 22, 2014  
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. Kickerillo Companies
- III. Approval of Minutes
  - A. December 11, 2013
- IV. Financial Report
  - A. December 31, 2013
- V. Committee Reports
  - A. Architectural Control
  - B. Maintenance & Beautification
  - C. Safety & Trash
  - D. Communication
  - E. MWCC
  - F. Welcome Committee
  - G. Nominations Committee
- VI. Business
  - A. Ratifications of Decisions Made Between Board Meetings
  - B. Brick Wall Update
  - C. Proposals for Tennis Court Renovations
  - D. Proposals for Pool Repairs
  - E. Renewal Contract for Mosquito Fogging
  - F. Proposal for Reserve Study
  - G. Irrigation Renovations on Esplanades
  - H. Renewal of Contract for Club Director
  - I. 2014 Budget
  - J. Preparation for Annual Meeting
- VII. Scheduling of Next Meeting
- VIII. Adjournment into Executive Session

**Executive Session**

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