

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

DATE: April 23, 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
- III. Approval of Minutes
  - A. March 26, 2014
- IV. Financial Report
  - A. March 31, 2014
- V. Committee Reports
  - A. Architectural Control
  - B. Maintenance & Beautification
  - C. Safety & Communication
  - D. MWCC
  - E. Welcome Committee
  - F. Membership Committee
- VI. Business
  - A. Ratifications of Decisions Made Between Board Meetings
    - i. Approval to reduce pool lighting work by Sweetwater Pools previously approved at March meeting to lap pool only at a revised cost of \$2,825
    - ii. Approval of replacement of 2 lifeguard stands by Sweetwater Pools at a cost of \$6,750
    - iii. Approval of main drain replacement in both lap and main pools by Sweetwater Pools at a cost of \$1,980
    - iv. Approval of pool tile repairs by Sweetwater Pools at a cost of \$900
  - B. Brick Wall Update
  - C. Insurance Renewal
  - D. Cash Expenditure Policy
- 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