

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

DATE: July 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. April 23, 2014
- IV. Financial Report
 - A. June 30, 2014
- V. Committee Reports
 - A. Architectural Control
 - B. Safety & Communication
 - C. MWCC & Maintenance
 - D. Welcome Committee
 - E. Membership Committee
- VI. Business
 - A. Ratifications of Decisions Made Between Board Meetings by Unanimous Written Consent
 - i. Approval of fence repair by Lone Star Services at a cost of \$2,195
 - ii. Approval to renew administrative agreement with Crest Management Company for one year at a base cost of \$12,000
 - iii. Approval to replace dive stand 2 at a cost of \$4,118 by Sweetwater Pools
 - B. Brick Wall Update
 - C. Insurance Policy & Loss Control Recommendations
 - D. Cash Expenditure Policy
 - E. Detailed Reserve Study
- 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