

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

DATE: December 2, 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. Constable Precinct 5
- III. Approval of Minutes
 - A. September 22, 2014
- IV. Financial Report
 - A. October 31, 2014
- V. Committee Reports
 - A. Deed Restriction Enforcement
 - B. Safety & Communication
 - C. MWCC & Maintenance
 - D. Welcome Committee
 - E. Membership Committee
 - F. Nominations Committee
- VI. Business
 - A. Ratifications of Decisions Made Between Board Meetings by Unanimous Written Consent
 - B. Brick Wall Update
 - C. Proposals for Electrical Repair at Pool & Tennis Court
 - D. 2015 Assessment Rate & Budget
- 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
- IV. Homeowner Correspondence
- V. Adjournment