

Nottingham Maintenance Fund, Inc.
Board of Directors Meeting

DATE: January 14, 2015
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. December 2 2014
- IV. Financial Report
 - A. December 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
 - i. Approval of MWCC renovations by Tuttle Construction at a cost of \$17,634
 - B. Brick Wall Update
 - C. Proposal for Tennis Court Light Timer
 - D. Renewal Contract for Excalibur Mosquito Control
 - E. 2015 Annual Meeting
- 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