

Nottingham Maintenance Fund, Inc.
Board of Directors Meeting

DATE: April 6, 2015
TIME: 8:00 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. January 14, 2015 – Board Meeting
 - B. February 22, 2015 – Annual Meeting
- IV. Financial Report
 - A. February 28, 2015
- V. Committee Reports
 - A. Deed Restriction Enforcement
 - 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. Purchase of 100 folding chairs & 3 carts for MWCC from Wells & Kimich at a cost of \$3,475
 - ii. Purchase of replacement ice machine from Cool Tech Refrigeration at a cost of \$2,540
 - B. Election of Officers & Assignment of Committees
 - C. Brick Wall Update
 - D. Renewal Contract for Sweetwater Pools
 - E. Proposals for Tennis Court Renovations
 - F. Proposal for Lap Pool Leak Detection
 - G. Proposal for Electrical Repairs at Pool
 - H. Proposal for Dive Stand Replacement
 - I. Insurance Policy Disclosures
 - J. Vote on MWCC Membership Rates
 - K. Other Business
- 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
- V. Adjournment