

Nottingham Maintenance Fund, Inc.
Board of Directors Meeting

DATE: June 1, 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. April 9, 2015 – Board Meeting
- IV. Financial Report
 - A. April 30, 2015
- V. Committee Reports
 - A. Deed Restriction Enforcement
 - B. Safety & Communication
 - C. MWCC
 - D. Maintenance
 - E. Social Committee
 - F. Membership Committee
- VI. Business
 - A. Ratifications of Decisions Made Between Board Meetings by Unanimous Written Consent
 - i. Approval of repairs resulting from leak detection totaling \$2,500 by Sweetwater Pools
 - B. Brick Wall Update
 - C. Renewal Contract for Crest Management
 - D. Proposals for Tennis Court Renovations
 - E. Proposal for Dive Stand Replacement
 - F. Update Bank Resolution
 - G. 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