

**Nottingham Maintenance Fund, Inc.**  
**Board of Directors Meeting**

DATE: August 3, 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. June 1, 2015 – Board Meeting
- IV. Financial Report
  - A. June 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. Sweetwater Pools to replace dive stand at a cost of \$5,691
    - ii. Electricity contract renewal with Gexa Energy for 48 months at a rate of \$0.05910/kWh
  - B. Insurance Requirements for Pool
  - C. Proposals for Tennis Court Renovations
  - D. Review of 2014 Audit Draft
  - E. 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