

Nottingham Maintenance Fund, Inc.
Board of Directors Meeting

DATE: December 7, 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. October 5, 2015
- IV. Financial Report
 - A. October 31, 2015
- V. Committee Reports
 - A. Deed Restriction Enforcement
 - B. Safety & Communication
 - C. MWCC
 - D. Maintenance
 - E. Social Committee
 - F. Membership Committee
 - G. Nominations Committee
- VI. Business
 - A. Ratifications of Decisions Made Between Board Meetings
 - i. Approval for American Sports & Concrete to rebuild the double bank tennis court and install conduit for future lighting at a cost of \$100,450
 - ii. Approval for Prism Electric to install a subpanel at a cost of \$7,000
 - iii. Approval for Greenleaf Surveys to survey the tennis court at a cost of \$2,450
 - B. Appointment to Fill Vacant Board Position
 - C. Update on The Wall
 - D. Update on Tennis Court Renovations
 - E. Update on Electrical Work
 - F. Insurance Proposal
 - G. Website Maintenance
 - H. 2016 Work Weekend Scheduling & Project Planning
 - I. 2016 Membership Rates
 - J. 2016 Assessment Rate and Budget
 - 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