

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

DATE: February 1, 2016
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 7, 2015
- IV. Financial Report
 - A. December 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 to increase MWCC membership rate to \$525
 - B. Swim Team Request
 - C. Proposals for Insurance
 - D. Mosquito Fogging Renewal Contract
 - E. Proposal for Trash and Recycling Collection
 - F. Website Maintenance
 - G. 2016 Work Weekend Projects (April 2, 2016)
 - H. 2016 Annual Meeting
 - I. 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