

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

DATE: March 7, 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. February 29, 2016
- 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
    - i. Approval to increase annual MWCC membership rate to \$525 per family
    - ii. Approval to switch insurance brokerage firms to Brady Chapman Holland & Associates with annual premiums totaling \$19,725
    - iii. Approval to non-renew the trash contract with Republic Waste and to sign a 3-year contract with Texas Pride Disposal at a rate of \$17.25 per home per month
    - iv. Approval to renew the mosquito fogging contract with Excalibur Mosquito Control with an annual cost of \$1,580
  - B. Election of Officers and Committee Assignments
  - C. Swim Team Request
  - D. Website Maintenance
  - E. 2016 Work Weekend Projects (April 2, 2016)
  - F. Urbanscapes Merger with Rusticscapes and New Contract
  - G. Renewal Contract for Sweetwater Pools
  - H. Other Business
- VII. Scheduling of Next Meeting - April 4, 2016
- VIII. Adjournment into Executive Session

**Executive Session**

- I. Collections – Enforcement Actions
- II. Deed Restrictions – Enforcement Actions
- III. Legal Status Report
- V. Adjournment