

**NOTTINGHAM MAINTENANCE FUND, INC.
BOARD OF DIRECTORS MEETING**

DATE: August 21, 2013
TIME: 6:30 p.m.
PLACE: Memorial West Community Club
700 N. Kirkwood Road
Houston, Texas 77079

AGENDA

General Session

- I. Call to Order
- II. Homeowner Open Forum
- III. Approval of Minutes
 - A. June 19, 2013
- IV. Committee Reports
 - A. Architectural Control
 - B. Maintenance & Beautification
 - C. Security
 - D. Communication
 - E. MWCC
- V. Financial Report
 - A. July 31, 2013
- VI. Business
 - A. Ratifications of Decisions Made Between Board Meetings
 - B. Board Policy Resolutions
 - C. Roberts Markel Engagement Letter
 - D. Brick Wall Update
- VII. Scheduling of Next Meeting – October 16, 2013
- VIII. Adjournment into Executive Session

Executive Session

- I. Collections – Enforcement Actions
- II. Deed Restrictions – Enforcement Actions
- III. Adjournment