

MEMORIAL NORTHWEST H. O. A., INC.

**Regular Meeting of the Board of Directors
Agenda for April 7, 2015**

A Regular Meeting of the Board of Directors of the Memorial Northwest Homeowners Association will be held on Tuesday, April 7, 2015 at 7:00 p.m. The meeting will be held in the meeting room of the Memorial Northwest Community Center located at 17440 Theiss Mail Route Road, Spring, Harris County, Texas.

Call to order/establish quorum

Security Report: 2nd Vice President – Security

Bill Burton

Homeowner Input

Approval of the minutes from March 3, 2015 meeting

Reports:

1st Vice President – Contracts-Pool Maintenance

Philip Blagg

3rd Vice President – Deed Restrictions/ACC

Oran Woody

Treasurer

Brad Roe

Check Approval / Financial Reports

Collections

Grounds & Maintenance

Eleanor Naremore

Community Center

Ann Kidney

Old Business:

Swimming Pool Committee

Roy May

New Business:

Adult Swim

Sandy Remson

Credit Card Policy

Stella Walleck

Facilities Discipline Policy

Janet Hoffman

Adjournment

Executive Session

Management Contract Status

Roy May

Janet Hoffman

These and any other items, which may properly come before the Board, will be considered. If you have any additions or changes to the Agenda, or are unable to attend the meeting, please contact my office at (281) 296-9775 on or before the day of the meeting. Next Board meeting is scheduled for May 5, 2015.

Thank you,

Stella Walleck
Association Manager