

**MEMORIAL NORTHWEST H. O. A., INC.**

**Regular Meeting of the Board of Directors  
Agenda for June 2, 2015**

A Regular Meeting of the Board of Directors of the Memorial Northwest Homeowners Association will be held on Tuesday, June 2, 2015 at 7:00 p.m., 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: 2<sup>nd</sup> Vice President – Security**

**Lawrence McKinney**

**Homeowner Input**

**Approval of the minutes from the previous meeting**

**Committee Reports:**

**Contracts**

**Philip Blagg**

**Deed Restrictions/ACC**

**Ryan Pyle**

**Treasurer: Check Approval / Reports / Collections**

**Brad Roe**

**Management Committee**

**Greg Schindler**

**Swimming Pool**

**Sandy Remson**

**Old Business:**

**Approve RFP**

**New Business:**

**Pool security**

**Janet Hoffman**

**Adjournment**

**Executive Session (if needed)**

**Phil Blagg**

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 June 2, 2015.

Thank you,



Stella Walleck

Association Manager