

MEMORIAL NORTHWEST H. O. A., INC.

**Regular Meeting of the Board of Directors
Agenda for August 4, 2015**

A Regular Meeting of the Board of Directors of the Memorial Northwest Homeowners Association will be held on Tuesday, August 4, 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, in Spring, Harris County, Texas.

Call to order/establish quorum

Security Report: 2nd Vice President – Security **Lawrence McKinney**

Introduction of New Manager & Management Co. **Phil Blagg**

2015 Nominating Committee

**Appointment of unexpired terms for
Treasurer
1st VP (Contracts)** **Phil Blagg**

Homeowner Input

Adjourn to Board Meeting

Approval of the Minutes from previous meeting

Committee Reports:

1st Vice President – Contracts **Philip Blagg**

3rd Vice President – Deed Restrictions/ACC **Ryan Pyle**

Pool Committee **Sandy Remson**

**Treasurer – Financial Reports
Check Presentation/Approval**

Area Director Reports

Old Business:

New Business:

Adjourn to Executive Session (If required)

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.**

Thank you,

Stella Walleck
Association Manager

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