

MEMORIAL NORTHWEST H.O.A., INC.

General Meeting of the Homeowners

Agenda for September 1, 2015

A General Meeting of the Homeowners of the Memorial Northwest Homeowners Association, in conjunction with a meeting of the Board of Directors, will be held on Tuesday, September 1, 2015, at 7 p.m. The meeting will be held at the meeting room of the Memorial Northwest Community Center located at 17440 Theiss Mail Route Road in Spring, Harris County, Texas.

Call to order

Review and approve agenda

Nominating Committee Report

Bryan Thomas

Nominations from the Floor

Homeowner input

GENERAL MEETING ADJOURNED – move to BOD meeting

Establish quorum

2nd Vice President – Security

Lawrence McKinney

Approval of the minutes

Committee reports:

Status of contract

3rd Vice President – Deed Restrictions/ACC

Ryan Pyle

Check presentation/approval

CC Vanguard contract (CC and tennis courts) maintenance/approval

Surge protector for biometric power supply board/approval

Area Director Reports

Old Business

New Business - Generator maintenance contract

(Outside regular meeting, BOD voted to replace the security panel to get the system back up and running, the cost not to exceed \$4,000 to replace, install and configure the panel. BOD also voted to approve \$3,000 annual premium to add SCS Management Services, Inc., to MNWHO A D&O insurance policy.)

Adjourn to Executive Session