

MEMORIAL NORTHWEST H. O. A., INC.

**Regular Meeting of the Board of Directors
Agenda for January 7, 2014**

A Regular Meeting of the Board of Directors of the Memorial Northwest Homeowners Association will be held on Tuesday, January 7, 2014 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

Review and approve agenda

Approval of the minutes

Security Report: 2nd Vice President – Security

Chris Smith

Homeowner Input

Committee Reports:

1st Vice President – Contracts

Philip Blagg

3rd Vice President – Deed Restrictions/ACC

Oran Woody

Treasurer – Financial Reports

Bruce Holland

a. Check Presentation/Approval

b. Reserve accounts

Grounds & Maintenance

Eleanor Naremore

CCMC

Eileen Koscho

Area Director Reports

Old Business:

Security System Update

Greg Shindler

New Business:

Adjourn to Executive Session

Roy May

Personnel

EXECUTIVE SESSION

Next Board Meeting – February 4, 2014

Adjournment

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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