

MEMORIAL NORTHWEST H. O. A., INC.

**Regular Meeting of the Board of Directors
Agenda for September 2, 2014**

A Regular Meeting of the Board of Directors of the Memorial Northwest Homeowners Association will be held on Tuesday, September 2, 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 from August 5, 2014 meeting

Security Report: 2nd Vice President – Security

Bill Burton

Homeowner Input

Committee Reports:

**1st Vice President – Contracts
a. Website contract**

Philip Blagg

3rd Vice President – Deed Restrictions/ACC

Oran Woody

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

Bruce Holland

Grounds & Maintenance

Eleanor Naremore

CCMC

Eileen Koscho

Area Director Reports

Old Business:

New Business:

2015 Budget Discussion

Bruce Holland

Adjournment

Next Board Meeting – October 7, 2014

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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