

MEMORIAL NORTHWEST H. O. A., INC.

General Membership Meeting and Meeting of the Board of Directors Agenda for November 4, 2014

A General Membership Meeting to be followed by a Regular Meeting of the Board of Directors of the Memorial Northwest Homeowners Association will be held on Tuesday, May 6, 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, Spring, Harris County, Texas.

Call to Order/Welcome	Roy May
Security Report: 2nd Vice President – Security	Bill Burton
2014 MNW HOA Nominees and Election	Bill Burton
Homeowner Comments / Input	
Adjournment (General Meeting)	
Call to Order/Quorum Call Board of Directors Meeting	Roy May
Approval of the Minutes	
Committee Reports:	
1st Vice President – Contracts	Philip Blagg
3rd Vice President – Deed Restrictions/ACC	Oran Woody
Treasurer – Financial Reports/Check Approval	Bruce Holland
Grounds & Maintenance	Eleanor Naremore
Area Director Reports	
Old Business:	
New Business:	
2015 Budget and Payment Options	Bruce Holland and Stella Walleck
Community Center Management	Roy May
Executive Session (if required)	Roy May
Adjournment	

Next Meeting – December 2, 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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