

MEMORIAL NORTHWEST H. O. A., INC.

General Membership Meeting and Meeting of the Board of Directors Agenda for December 2, 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, December 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, Spring, Harris County, Texas.

Call to Order/Welcome	Roy May
Security Report: 2nd Vice President – Security	Bill Burton
Homeowner Comments / Input	
Quorum Call Board of Directors	Roy May
Review and 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
Community Center	Roy May
Area Director Reports	
Old Business:	
New Business:	
Pool Repairs	Stella Walleck
Adjournment	
Next Meeting – January 6, 2015	

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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