

MEMORIAL NORTHWEST H. O. A., INC.

**Regular Meeting of the Board of Directors
Agenda for January 6, 2015**

A Regular Meeting of the Board of Directors of the Memorial Northwest Homeowners Association will be held on Tuesday, January 6, 2015 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

Approval of the minutes from December 2, 2014 meeting

Security Report: 2nd Vice President – Security **Bill Burton**

Homeowner Input

Committee Reports:

1st Vice President – Contracts **Philip Blagg**

3rd Vice President – Deed Restrictions/ACC **Oran Woody**

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

Grounds & Maintenance **Eleanor Naremore**

Community Center Report

Area Director Reports

Old Business:

Facility Repairs **Stella Walleck**

New Business:

Water for Tennis Courts **Janet Hoffman**

Adjournment

Executive Session (if needed) **Roy May**

Next Board Meeting – February 3, 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

/sw