

MEMORIAL NORTHWEST H. O. A., INC.
General Homeowners Meeting and
Regular Meeting of the Board of Directors
Agenda for February 3, 2015

A General Homeowners Meeting of the Memorial Northwest Homeowners Association will be held on Tuesday, February 3, 2015 at 7:00 p.m. The Regular Meeting of the Board of Directors of the Memorial Northwest Homeowners Association will be held immediately following the conclusion of the General Meeting. Both meetings 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/review agenda

Homeowner Forum

Adjournment of the General Meeting

Call to Order Board meeting/establish quorum:

Old Business: Swimming Pool Facility

Roy May

New Business: Approval of meeting minutes

Reports:

1st Vice President – Contracts

Philip Blagg

2nd Vice President – Security

Bill Burton

Treasurer – Financial Reports/Check Approval

Brad Roe

Grounds & Maintenance

Eleanor Naremore

Adjournment of Regular Board Meeting

Executive Session – Personnel

Roy May

Next Board Meeting – March 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