

**MEMORIAL NORTHWEST H. O. A., INC.**

**Regular Meeting of the Board of Directors  
Agenda for May 5, 2015**

A Regular Meeting of the Board of Directors of the Memorial Northwest Homeowners Association will be held on Tuesday, May 5, 2015 at 7:00 p.m., in the meeting room of the Memorial Northwest Community Center located at 17440 Theiss Mail Route Road, Spring, Harris County, Texas.

**Call to order/establish quorum**

**Security Report: 2<sup>nd</sup> Vice President – Security  
Homeowner Recognition**

**Bill Burton  
Roy May**

**Homeowner Input**

**Approval of the minutes from April 7, 2015 meeting**

**Nominations for Vacant Positions**

**2<sup>nd</sup> VP Security – Lawrence McKinney  
3<sup>rd</sup> VP Deed Restrictions/ACC – Ryan Pyle**

**Roy May**

**Committee Reports:**

**Contracts  
Deed Restrictions/ACC  
Treasurer: Check Approval / Reports / Collections  
Management Committee  
Swimming Pool**

**Philip Blagg  
Greg Schindler  
Brad Roe  
Greg Schindler  
Sandy Remson**

**Community Center**

**Security System / Security Policy  
Swim Team Composition**

**Ann Kidney**

**Old Business:**

**Adult Swim**

**Sandy Remson**

**New Business:**

**Deed Restriction – Contractor Signage  
Tennis Court Assignment**

**Janet Hoffman  
Janet Hoffman**

**Adjournment**

**Executive Session (if needed)**

**Roy May**

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. Next Board meeting is scheduled for June 2, 2015.

Thank you,

Stella Walleck  
Association Manager