

Memorial Parkway Community Association

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Agenda for Board Meeting February 1, 2022

- I. Call to Order at 7:00pm**
- II. Roll Call**
- III. Approve Minutes from January 4, 2022 Board Meeting**
- IV. Treasurer's Report**
- V. Committee Reports**
 - a. Recreation
 - b. Architectural Control & Deed Restrictions
 - c. Security
 - d. Grounds
 - e. Facilities
- VI. Resident's Concerns** Each resident may express their concerns for up to five (5) minutes.
- VII. New Business**
 - a. Approve and sign Northwest Pest Patrol Mosquito Control Contract 3/1/22-11/15/22
 - b. Approve purchase and installation of ADA drinking fountain with pet bowl for Cimarron Parkway Park
- VIII. Old Business**
 - a. Approve purchase of AED equipment for Cimarron Parkway and Highland Knolls Pool Facilities
 - b. Approve proposed pickle ball court on court 2 at Highland Knolls Facility
- IX. Adjourn**
- X. Executive Session**
 - a. Request to waive fees for accounts #1002150511, #1002012811, and #1002038401