

Memorial Parkway Community Association

21600 Cimarron Parkway - Katy, TX 77450 || 281-492-2949 Fax: 281-492-7130
www.mphoa.org || office@mphoa.org

Agenda for Annual Meeting of Members November 2, 2021

- I. Roll Call to Determine a Quorum**
- II. Call to Order at 7:00pm**
- III. Approve Minutes from October 5, 2021 Meeting**
- IV. Election of Two (2) Directors**
 - a. Introduce Volunteers to Count Votes
 - b. Nominees on the Proxy/Directed Ballot: Tom Blache, Charles Herring, Paul Schmidt
 - c. Nominations from the floor
 - d. Open Voting by Ballot
- V. President's Annual Report**
- VI. Treasurer's Annual Report**
- VII. Committee Reports**
 - a. Recreation
 - b. Architectural Control & Deed Restrictions
 - c. Security
 - d. Grounds
 - e. Facilities
- VIII. New Business**
 - a. Approve updated Architectural Control Committee Guidelines
- IX. Resident's Concerns**
- X. Announcement of Results for Board Election**
- XI. Adjourn**