

# Memorial Parkway Community Association

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## **Agenda for Board Meeting December 6, 2022**

- I. Call to Order at 7:00pm**
- II. Roll Call**
- III. Approve Minutes from November 8, 2022 Board Meeting**
- IV. Treasurer's Report**
- V. Committee Reports**
  - a. Recreation
  - b. Architectural Control & Deed Restrictions
  - c. Security
  - d. Grounds
  - e. Facilities
- VI. Old Business**
  - a. Ratify Board Decision for Sidewalk Repair to Cimarron Parkway Clubhouse
  - b. Review Bids for Split Rail Fence in CenterPoint Energy Easement
- VII. New Business**
  - a. Review and Approve Annual Audit and End of Year Financial Statement
  - b. Review Bids for Landscaping & Ground Maintenance Services
- VIII. Resident's Concerns** Each resident may express their concerns for up to five (5) minutes.
- IV. Adjourn**