

# Memorial Parkway Community Association

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## Agenda for Board Meeting February 6, 2024

- I. **Call to Order at 7:00pm**
- II. **Roll Call**
- III. **Guest Speaker** - Maida Guillen, Community Engagement Coordinator for Harris County  
Commissioner Lesley Briones
- IV. **Approve Minutes from January 2, 2024 Board Meeting**
- V. **Treasurer's Report**
- VI. **Committee Reports**
  - a. Recreation
  - b. Architectural Control & Deed Restrictions
  - c. Security
  - d. Grounds
  - e. Facilities
- VII. **Old Business**
  - a. Ratify Board Decision for Tree Pruning
  - b. Ratify Board Decision on Old Clubhouse Chairs
- VIII. **New Business**
  - a. 2024 Pool Hours and Sweetwater Contract Extension
  - b. Homeowner Curb Number Painting
  - c. Splash Pad Project
  - d. Playground Shade Structure Repair
  - e. Authorization to File Suit Deed Restriction Violation for account #1002108901
- IX. **Resident's Concerns** Each resident may express their concerns for up to five (5) minutes.
- IV. **Adjourn**