

# Memorial Parkway Community Association

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## **Agenda for Annual Meeting of Members November 1, 2022**

- I. Roll Call to Determine a Quorum**
- II. Call to Order at 7:00pm**
- III. Approve Minutes from October 4, 2022 Meeting**
- IV. Election of Two (2) Directors**
  - a. Introduce Volunteers to Count Votes
  - b. Nominees on the Proxy/Directed Ballot: Bill Fisher, Sarah Gemmel, Michael Olsen, Kristi Panahi, William Pongrass, Linda Rossman, Michael Sheiman
  - 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. Old Business**
  - a. Review bids for split rail fence in the CenterPoint Energy Easement
- IX. New Business**
  - a. Review bids for sidewalk repair to Cimarron Parkway Clubhouse
  - b. Approve RFP for Landscaping & Grounds Maintenance Services
- X. Resident's Concerns**
- XI. Announcement of Results for Board Election**
- XII. Adjourn**