

Memorial Parkway Community Association

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Agenda for Board Meeting October 2, 2018

- I. Call to Order at 7:00pm**
- II. Approve Minutes from September 4, 2018 Board Meeting**
- III. President's Report**
- IV. Treasurer's Report**
- V. Committee Reports**
 - a. Recreation
 - b. Facilities
 - c. Architectural Control & Deed Restrictions
 - d. Security
 - e. Grounds
 - f. Election Committee – Introduce Candidates Running for Board
- VI. Resident's Concerns**
- VII. Old Business**
 - A. Ratify Board Decisions
 - a. Elite Concrete Services to remove the Cimarron Parkway Tennis Courts in amount of \$22,800.00.
 - b. Change Insurance Companies to Brady, Chapman, Holland... for annual premium of \$25,786.
- VIII. New Business**
 - A. Approve write-off for account #1002139501 in amount of \$889.20 due to bank foreclosure.
 - B. Approve Annual Letter to members.
 - C. Authorization to file judicial foreclosure on account #1002200201.
 - D. Approve BBS Solutions bid to install 8 security cameras to Highland Knolls Facility.
- IX. Adjourn**