

Memorial Parkway Community Association

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Agenda for Board Meeting September 6, 2022

- I. Call to Order at 7:00pm**
- II. Roll Call**
- III. Approve Minutes from July 5 and 19, 2022 Board Meeting**
- IV. Treasurer's Report**
- V. Committee Reports**
 - a. Recreation
 - b. Architectural Control & Deed Restrictions
 - c. Grounds
 - d. Facilities
 - e. Election – Call for Candidates
- VI. Old Business**
 - a. Ratify Board approval of Cimarron Parkway diving board replacement
- VII. New Business**
 - a. Approve write off on #1002136901 due to bank foreclosure sale.
 - b. Approve annual budget (October 1, 2022 – September 30, 2023)
 - c. Approve annual assessment for 2023
 - d. Approve maximum assessment cap for 2023
 - e. Approve annual letter and directed proxy
 - f. Approve LED light conversion to Highland Knolls pool lights
 - g. Approve Harris County Pct 5 Constable contract renewal
- VIII. Resident's Concerns** Each resident may express their concerns for up to five (5) minutes.
- IV. Adjourn**