## MEMORIAL BEND CIVIC ASSOCIATION

## **Notice of Board Meeting**

NOTICE IS HEREBY GIVEN OF A BOARD MEETING OF MEMORIAL BEND CIVIC ASSOCIATION TO BE HELD ON WEDNESDAY, SEPTEMBER 18, 2024; AT 7:00 P.M.; AT MEMORIAL DRIVE UNITED METHODIST CHURCH, ROOM D-205, 12955 MEMORIAL DRIVE, HOUSTON, TX 77079.

## **AGENDA**

- Call to Order
- Establish Quorum
- Adoption of Agenda
- Approval of 7/31/24 Board Meeting Minutes J. Blackburn
- President's Report J. Nguyen
- Discussion Regarding Fine Policy
- Treasurer's Report L. Ha
- 2025 Operating Budget L. Ha
- Communications Update A. Amjadi
- Constable Update E. Jordan
- ARC Update M. Miller/R. Menuet
  - o Agreement with T. Wilson
- Super Neighborhood Report R. Menuet
- Committee Update to Review/Revise Association Governing Documents J. Nguyen
- Deed Restriction Violations The Board will consider and vote on referring owners who have violated or are violating the Association's governing documents over to the Association's attorney to seek compliance with the governing documents through lawsuit if necessary.
- Collection Matters The Board will consider and vote on referring owners who are delinquent in the payment of assessments or other charges to the Association over to the attorney to collect such past due amounts through lawsuit and foreclosure if necessary.
- Other Issues
- Adjourn

## **PLEASE NOTE:**

To join the video meeting, visit: <a href="https://meet.google.com/uja-zgex-ard">https://meet.google.com/uja-zgex-ard</a>

Otherwise, to join by phone, dial +1 609-666-2103 and enter this PIN: 359 762 298#

To view more phone numbers, click this link: <a href="https://tel.meet/uja-zgex-ard?hs=5">https://tel.meet/uja-zgex-ard?hs=5</a>