

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 TUESDAY, MARCH 14, 2023; AT 7:00 P.M.; AT MEMORIAL DRIVE UNITED METHODIST CHURCH, ROOM D206, 12955 MEMORIAL DRIVE, HOUSTON, TX 77079.

AGENDA

- Call to Order
- Establish Quorum
- Adoption of Agenda
- Welcome New Board Members – J. Nguyen
 - Clarify Roles & Responsibilities
- Approval of 2/21/23 Board Meeting Minutes – J. Blackburn
- Review of 2/21/23 Annual Meeting Notes – J. Blackburn
- President’s Report – J. Nguyen
- Treasurer’s Report – E. Tseng
- Communications Update – J. Lee
- Constable Update – E. Jordan
- ARC Update – M. Miller/R. Menuet
- 1/17/23 Board Executive Session to Discuss Owner Issues, Legal Issues, 2023 Annual Meeting, 2023 Budget – J. Nguyen
- Super Neighborhood Report – R. Menuet
- Boheme Bridge Traffic Issues – E. Jordan
- 2023 Projects/Events – J. Nguyen
 - Holiday Events
 - National Night Out
 - Review/Revise Association Governing Documents
 - New Monument Signs
- Other Issues
- Adjourn