

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, JANUARY 17, 2023; 5:30 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
- Owner Hearing - 12938 Butterfly
- Review of December 2022 Board Meeting Minutes – J. Richman
- President’s Report – E. Sorsby
- December 2022 Financial Reports – S. Jacob/LMS
- Communication Update – J. Richman/E. Sorsby
- Constable Update – E. Agostini
- ARC - R. Menuet
 - ARC Fees
 - ARC Status Report
- Super Neighborhood Report – R. Menuet
- Boheme Bridge Traffic Issues – E. Agostini
- Fine Policy Discussion
- Collections Discussion/Process
- Other Issues
- Adjourn

The Board of Directors will adjourn and attend an Executive Session.