**MEMORIAL BEND CIVIC ASSOCIATION**

**Notice of Board Meeting**

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**NOTICE IS HEREBY GIVEN OF A BOARD MEETING OF MEMORIAL BEND CIVIC ASSOCIATION TO BE HELD ON MONDAY, JANUARY 29, 2024; AT 7:00 P.M.; AT MEMORIAL DRIVE UNITED METHODIST CHURCH, ROOM D-205, 12955 MEMORIAL DRIVE, HOUSTON, TX 77079.**

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**AGENDA**

* Call to Order
* Establish Quorum
* Adoption of Agenda
* Approval of 12/12/23 Board Meeting Minutes – J. Blackburn
* President’s Report – J. Nguyen
  + Annual Owners Meeting & Board Meeting – Tuesday, 2/13/24; 6:00 p.m. sign-in; 6:30 p.m. start
* Treasurer’s Report – L. Ha
  + $100,000 Certificate of Deposit Opened on 1/12/24 at Chase Bank for a 9-month term
* Communications Update – J. Lee
* Constable Update – E. Jordan
* ARC Update – M. Miller/R. Menuet
* 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: <https://meet.google.com/uja-zgex-ard>

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: <https://tel.meet/uja-zgex-ard?hs=5>