

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 MONDAY, DECEMBER 19, 2022; AT 7:30 P.M.; AT 435 MIGNON LANE, HOUSTON, TX 77024. A GOOGLE MEET LINK IS INCLUDED BELOW.

AGENDA

Board Meeting

- Call to Order
- Establish Quorum
- Adoption of Agenda
- Review of November Board Meeting Minutes – J. Richman
- Owners - 12938 Butterfly
- Owner - 331 Electra
- President's Report – E. Sorsby
- Management Company Transition Status
- Monthly Meetings at Memorial Drive United Methodist Church
- Treasurer's Report – V. Durboraw
- Communication Update – J. Richman/E. Sorsby
- Website
- Security Update – E. Agostini
- ARC - R. Menuet
- Other Issues
- Super Neighborhood Report – R. Menuet
- 2022 Tasks
- Boheme Bridge Traffic Issues – E. Agostini
- Bids for New Monument Signs
- Pocket Park – West Side of Neighborhood – R. Menuet
- Adjourn

Executive Session

- ARC Issues
- Other Issues
- Adjourn

Google Meet link

To join the video meeting, click this link: <https://meet.google.com/aqg-jjsg-asa>

Otherwise, to join by phone, dial +1 971-238-8491 and enter this PIN: 126 416 624#

To view more phone numbers, click this link: <https://tel.meet/aqg-jjsg-asa?hs=5>