

NOTTINGHAM COUNTRY COMMUNITY ASSOCIATION, INC.

**AGENDA**

Meeting of the Board of Directors

Management Consultant Attending: Terrie Brown

Date & Time: Thursday, May 9, 2019, at 6:30 pm

Location: Mason Creek Community Center

20201 Kingsland Boulevard; Katy, TX 77450

**General Session**

- |                          |   |                                    |
|--------------------------|---|------------------------------------|
| <b>6:30 pm</b>           | <b>I. Call to Order; Establish Quorum; Approve Agenda</b> |                                    |
| <b>6:31 pm</b>           | <b>II. Homeowners/Visitors to Address the Board</b>       |                                    |
|                          | A. Constable Report                                       |                                    |
| <b>6:39 pm</b>           | <b>III. Summary of Executive Session</b>                  |                                    |
| 6:40 pm                  | IV. Approval of Minutes – April 11, 2019                  |                                    |
| <b>6:43 pm</b>           | <b>V. Committee Reports (as needed)</b>                   |                                    |
|                          | A. Architectural Review                                   | Allen Hess                         |
|                          | B. Community Relations                                    | Kathryn O'Brien                    |
|                          | C. Environmental Control                                  | Bob Wills/Allen Hess/Horace Davies |
|                          | 1. Alleyways  |                                    |
|                          | 2. Park   |                                    |
|                          | D. Landscape  | Suzanne Bredlau                    |
|                          | E. Newsletter   | Don Mach                           |
|                          | F. Website  | Kathryn O'Brien                    |
|                          | G. Yards of the Seasons                                   | Suzanne Bredlau                    |
| <b>7:15 pm</b>           | <b>VI. Management Reports</b>                             | <b>Terrie Brown</b>                |
| <b>7:20 pm</b>           | <b>VII. Financial/Treasurer's Reports</b>                 | <b>Bob Wills</b>                   |
| <b>7:30 pm</b>           | <b>VIII. Action Item List</b>                             | <b>Allen Hess</b>                  |
| <b>7:35 pm</b>           | <b>IX. Old Business</b>                                   |                                    |
| <b>7:45 pm</b>           | <b>X. New Business</b>                                    |                                    |
|                          | A. "Last Chance" Letter                                   |                                    |
| <b>8:00 pm</b>           | <b>XI. Adjournment into Executive Session (as needed)</b> |                                    |
| <b>Executive Session</b> |   |                                    |
| <b>8:01 pm</b>           | <b>I. Home Owner Request Hearing - NA</b>                 |                                    |
|                          | <b>II. Legal Liaison Reports</b>                          | <b>Don Mach</b>                    |
| 8:10 pm                  | A. Delinquencies  |                                    |
|                          | B. Foreclosure Report- <i>No change since April</i>       |                                    |
|                          | C. Attorney Status Report                                 |                                    |
| <b>8:20 pm</b>           | <b>III. Deed Restriction Reports</b>                      | David Sander/Horace Davies         |
| 8:30 pm                  | IV. Adjournment   |                                    |

*\*Any new business to come before the board that has revealed itself after the issuance of the notice.*

***The next Board Meeting will be held on Thursday, June 13, 2019***