

NOTTINGHAM COUNTRY FUND, INC.
Board Of Directors Meeting

DATE: October 12, 2023
TIME: 6:00 p.m.
LOCATION: Crest Management Company
17171 Park Row, Suite 310
Houston, TX 77084

OR Via Microsoft Teams on Your Computer or Mobile App
[Click here to join the meeting](#)
Online Meeting ID: 295 844 296 866 – Passcode WjeDjM
Or Call In (Audio Only) (346) 352-9753
Phone Conference ID: 372 795 654#

AGENDA

This is a notice to all property owners of the Nottingham Country Fund, Inc., that a Board of Directors meeting is scheduled to review and discuss the following topics and conduct the following business:

Open Session

- I. Confirm Quorum and Call to Order
- II. Homeowner Hearing – Account #1750401004 – Denied Application to Paint
- III. Homeowner Forum
- IV. Approve Meeting Minutes – September 12, 2023
- V. Financial Report
- VI. Business
 - a. Review and Approve 2024 Budget
 - b. Set 2024 Assessment Rate
 - c. Contracts & Proposals
 - i. Reserve Study
 - ii. Other
 - d. Wall Update
 - e. Announcement of Board Decisions Made Between Meetings
 - f. Other Business
- VII. Schedule Next Meeting & Adjourn to Executive Session – Budget Meeting

Executive Session

- I. Manager's Report
 - a. Deed Restriction & Enforcement Action Report
 - b. Collection Status Report
 - c. Attorney Status Report
- II. Adjourn to Open Session

Open Session

- VIII. Executive Session Summary
- IX. Initiation of Collection and Deed Restriction Actions
- X. Adjournment