

NOTTINGHAM COUNTRY FUND, INC.

BOARD OF DIRECTORS MEETING

DATE: September 21, 2021

TIME: 6:00 P.M.

PLACE: <https://ZOOM.us>

Meeting ID: 844 8855 1171

Passcode: NCF

OR BY PHONE 346-248-7799

Meeting ID: 844 8855 1171

Passcode: 485570

AGENDA

General Session

- I. Call to Order
- II. Homeowner Forum
- III. Approval of Minutes
 - a. May 18, 2021
- IV. Financial Report
 - a. August 31, 2021
 - b. 2020 Audit
 - c. 2022 Budget and Assessment Rate
- V. Business
 - a. 209 Hearing Policy
 - b. Large Contract Bid Solicitation Policy
 - c. Religious Display Policy
 - d. Security Measures Policy
 - e. Amendment to the ARC Guidelines for Fences
 - f. Tree Swings
 - g. Facilities Update
- VI. Scheduling of Next Board Meeting
- VII. Adjourn into Executive Session

Executive Session

- VIII. Review of Deed Restriction Report
- IX. Review of Delinquency Report
- X. Attorney Status Report
- XI. Adjourn into General Session

General Session

- XII. Summary of Executive Session
- XIII. Initiation of Collection and Deed Restriction Actions
- XIV. Adjournment