

NOTTINGHAM COUNTRY FUND, INC.

BOARD OF DIRECTORS MEETING

DATE: April 12, 2022

TIME: Open Session 6:00 P.M.- Executive Session 7:00 P.M.

PLACE: Crest Management Company
17171 Park Row, Suite 310, Houston, TX 77084

AGENDA

General Session

- I. Call to Order
- II. Homeowner Forum
- III. Approval of Minutes of Last Meeting
- IV. Financial Report
 - a. February 28, 2022
 - b. January 31, 2022
- V. Business
 - a. Security Measures Policy
 - b. Trash Service
 - c. Mailboxes & HOA vs USPS Responsibility
- V. Scheduling of Next Board Meeting
- VI. Adjourn into Executive Session

Executive Session

- VII. Review of Deed Restriction Report
- IX. Review of Delinquency Report
- X. Attorney Status Report
- XI. ACC Member Request
- XII. Adjourn into General Session

General Session

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