

NOTTINGHAM COUNTRY FUND, INC.
Board Of Directors Meeting

DATE: October 4, 2022
TIME: 6:00 p.m.
LOCATION: Crest Management Company
17171 Park Row, Suite 310
Houston, Tx 77084

AGENDA

Open Session

- I. Quorum and Call to Order
- II. Homeowner Forum
- III. Approve Meeting Minutes
 - a. July 5, 2022
- IV. Financial Report
 - a. August 31, 2022
- V. Business
 - a. Ratifications of decisions made between meetings
 - i. Harris County Precinct 5 Patrol Contract Renewal – Approved
 - ii. Waive Fees and Finance Charges for Acct#1751007039 – Approved
 - iii. Waive Fees and Finance Charges for Acct# 1751002023- Approved
 - b. New Business
 - i. Discuss Status of Architectural Guidelines Update
 - ii. Discuss Status of Brick Wall Repairs Behind Sky Hollow Ln
 - c. Other Business
- VI. Scheduling Next Meeting
- VII. Adjournment to Executive Session

Executive Session

- I. Manager's Report
 - a. Deed Restrictions Report
 - b. Delinquency Report
 - c. Attorney Status Report
- II. Adjourn to Open Session

Open Session

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