

**WEST MEMORIAL CIVIC ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS MEETING
TUESDAY – OCTOBER 26, 2021 @ 7:00 P.M.**

- I. Call to Order/Verify Quorum
- II. Harris County Constables Report- Harris County - Contract Liaison Report
- III. Approve Meeting Minutes – September 2021
- IV. Financial Review – 09.30.21 Reports
 - A. Collections Update
 - B. 2022 Proposed Budget - Finalize
- V. Repairs & Maintenance
 - A. Facilities – Repairs & Maintenance Updates
 - 1. Clubhouse
 - 2. Pools
 - i. Status of Remaining Repairs
 - 3. Park/Playgrounds
 - i. Proposed Improvements – Update
 - ii. Changes to playground fall surfaces
 - iii. Proposed Pavilion Repairs
 - 4. Landscaping
 - i. Tree Trimming Project
- VI. Community Events/Committees
 - A. 2021 Remaining Schedule – Update
 - B. 2022 Proposed Scheduling - Update
- VII. New Business
- VIII. Adjourn to Executive Session

EXECUTIVE SESSION

- I. Call to Order
- II. Collection Updates
- III. Deed Restriction Inspection Review
- IV. Adjourn