

**WEST MEMORIAL CIVIC ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS MEETING
TUESDAY – SEPTEMBER 28, 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 – August 2021
- IV. Financial Review – 08.31.21 Reports
 - A. Collections Update
 - B. 2022 Proposed Budget Worksheet
 - a. Reserve Funding Plan
- V. Repairs & Maintenance
 - A. Facilities – Repairs & Maintenance Updates
 1. Clubhouse
 - i. Status of Remaining Repairs
 2. Park/Playgrounds
 - i. Proposed Improvements Bids - Update
 3. Pools
- VI. Community Events/Committees
 - A. 2021 Schedule – Update
 - B. 2022 Proposed Scheduling
- VII. New Business
- VIII. Adjourn to Executive Session

EXECUTIVE SESSION

- I. Call to Order
- II. Collection Updates
- III. Deed Restriction Inspection Review
 - a. ACC Matters – Committee Update/Appointment
- IV. Adjourn