

**WEST MEMORIAL CIVIC ASSOCIATION  
BOARD OF DIRECTORS MEETING  
TUESDAY - NOVEMBER 28, 2017 @ 7:00 P.M. @ THE CLUBHOUSE**

**OPEN FORUM 7:00 pm**

- I. Call to Order/Verify Quorum
- II. Harris County Constables Report- Harris County - Contract Liaison
- III. Approve Minutes from October 24, 2017
- IV. Open Forum & Guests
- V. Financials – Review Financials for October 31, 2017
  - A. 2018 Annual Billing
  - B. 2018 Budget Approval
- VI. Updates from Board
  - A. Board Member Resignation/Appointment
  - B. Website Upgrades
- VII. Confirm next Meeting date January 30, 2018
- VIII. Adjourn

**EXECUTIVE SESSION 8:00 pm**

- I. Managers' Report
  - 1. Deed Restriction
  - 2. Review Delinquent accounts
  - 3. Attorney Status updates
- II. Swim Team Agreement – Review and Discussion
- III. Board Member Appointment
- IV. Website Upgrades & Board Training
- V. Adjourn