

**WEST MEMORIAL CIVIC ASSOCIATION  
BOARD OF DIRECTORS MEETING  
TUESDAY – JANUARY 22, 2019 @ 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
  - A. 2019 Contract
- III. Open Forum & Guests
- IV. Financials – Review Financials for December 31, 2018
  - A. 2019 Billing Progress
  - B. West Memorial MUD Request - Update
- V. Repairs & Maintenance
  - A. Pool Facility
    1. Lighting Damages – Insurance Claim
  - B. Clubhouse
  - C. Park/Pavilion
  - D. Landscaping Contract
  - E. Flag Pole & Maintenance
- VI. Community Events
- VII. Adjourn

**EXECUTIVE SESSION 8:00 pm**

- I. Managers' Report
  1. Deed Restriction
  2. DR/Collection Account Referrals
  3. ACC Requests
  4. Review Delinquent accounts
- II. Adjourn