

**WEST MEMORIAL CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING
TUESDAY – SEPTEMBER 25, 2018 @ 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 08.28.18
- IV. Open Forum & Guests
- V. Financials – Review Financials for August 31, 2018
- VI. Updates from Board
 - A. Repairs & Maintenance
 - B. Community Events
 - C. Landscape Improvements
 - D. 2019 Budget Preparation – Wish List
- VII. Confirm next meeting date – 10.30.18
- VIII. Adjourn

EXECUTIVE SESSION 8:00 pm

- I. Managers' Report
 1. Deed Restriction
 2. DR/Collection Account Referrals
 3. ACC Requests
 4. Review Delinquent accounts
 5. Attorney Status updates
 6. Board Of Director Training
 7. Billing Cycle
- II. Adjourn