WEST MEMORIAL CIVIC ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS MEETING
TUESDAY – FEBRUARY 23, 2021 @ 7:00 P.M.
Live Streamed Virtually through Zoom Video Meeting App

I. Call to Order/Verify Quorum

II. Harris County Constables Report- Harris County - Contract Liaison Report

III. Approve Meeting Minutes – January 2021 Meeting

IV. Financial Review – 01.31.21 **Preliminary**
- A. 2020 Collections Update
- B. 2021 Collections Update
- C. Audit Proposal Review/Approval

V. Repairs & Maintenance
- A. Facilities – Repairs & Maintenance Updates
  1. Clubhouse
     - i. Rental Scheduling & Disinfectant Cleaning – COVID 19 Update
     - ii. Metal Fascia Repairs - Update
     - iii. Exterior Pressure Washing/Paint Touch Up - Update
     - iv. WiFi Set Up - Update
  2. Park/Playgrounds
     - i. Bids for New Equipment
  3. Pools
     - i. RFP for Lifeguards & Maintenance
  4. Commercial Vehicle Damages to Esplanades - Update

VI. Deed Restriction Inspection – Updates

VII. Community Events/Committees
- A. 2021 Committee & Schedule

VIII. New Business
- A. Blood Drive Request

IX. Adjourn to Executive Session

EXECUTIVE SESSION

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