## NOTTINGHAM COUNTY COMMUNITY ASSOCIATION, INC. AGENDA

Meeting of the Board of Directors

Management Consultant Attending: Telee Horacefield

## Thursday, April 11, 2024 Location: Mason Creek Community Center (Kingsland Room) 20201 Kingsland Blvd, Katy, TX 77450

## **EXECUTIVE SESSION**

		EXECUTIVE SESSION
6:00 pm	I.	<ul><li>A. Attorney Status Report</li><li>B. Deed Restrictions</li><li>C. Other Executive Matters</li></ul>
6:59 pm	II.	Adjourn
7:00 pm	I.	GENERAL SESSION  Call to order; Establish Quorum,  A. Introduction of Board and Management
7:05 pm	II.	Constable Report
7:20 pm	III.	Approval of Minutes A. March 21, 2024
7:25 pm	III.	Treasurer's Report
7:30 pm	IV.	Management Report  A. Board Decision Report
7:40 pm	V.	Ratify Action Taken outside of Board Meeting
7:42 pm	VI.	Old Business
7:42 pm	VII.	New Business  A. Appointment of Directors
7:43 pm	VIII.	Committee Reports  A. Security B. Alleyways C. Landscape D. Community Relations E. Website/Facebook/Newsletter
8:00 pm	IX.	Open Forum
8:15 pm	Χ.	Adjourn

<sup>\*</sup>Disclaimer – Agenda may include any new business to come before the Board that has revealed itself after the issuance of this notice, but prior to the next meeting.