NOTTINGHAM COUNTRY FUND, INC. Board Of Directors Meeting

DATE: December 10, 2024

TIME: 6:00 p.m.

LOCATION: Crest Management Company

17171 Park Row, Suite 310

Houston, TX 77084

OR Via Microsoft Teams on Your Computer or Mobile App

Join the meeting now

Online Meeting ID: 291 170 706 931 - Passcode: JS7xe6Lb

Or Call In (Audio Only) (346) 352-9753 Phone Conference ID: 244 340 406#

AGENDA

This is a notice to all property owners of the Nottingham Country Fund, Inc., that a Board of Directors meeting is scheduled to review and discuss the following topics and conduct the following business:

Open Session

- I. Confirm Quorum and Call to Order
- II. Homeowner Hearing Account #1750102025 Denied Paint
- III. Homeowner Forum
- IV. Approve Meeting Minutes October 8, 2024
- V. Financial Report
- VI. Business
 - a. Contracts & Proposals
 - b. 2025 Annual Meeting
 - c. Announcement of Board Decisions Made Between Meetings
 - d. Update on Pending Action Items
 - e. Other Business
- VII. Schedule Next Meeting & Adjourn to Executive Session

Executive Session

- I. Manager's Report
 - a. Deed Restriction & Enforcement Action Report
 - b. Collection Status Report
 - c. Attorney Status Report
- II. Adjourn to Open Session

Open Session

- VIII. Executive Session Summary
- IX. Initiation of Collection and Deed Restriction Actions
- X. Adjournment