## NOTTINGHAM COUNTY COMMUNITY ASSOCIATION, INC.

## AGENDA

Meeting of the Board of Directors Management Consultant Attending: Telee Horacefield

Thursday, May 9, 2024 Location: Mason Creek Community Center (Kingsland Room) 20201 Kingsland Blvd, Katy, TX 77450		
6:00 pm	I.	EXECUTIVE SESSION <ul> <li>A. Attorney Status Report</li> <li>B. Deed Restrictions</li> <li>C. Other Executive Matters</li> </ul>
6:59 pm	Ш.	Adjourn GENERAL SESSION
7:00 pm	I.	Call to order; Establish Quorum, A. Introduction of Board and Management
7:05 pm	١١.	Constable Report
7:20 pm	III.	Approval of Minutes A. April 11, 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. Election of Officers
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	Х.	Adjourn

\*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.