

Memorial Parkway Homeowner's Association

Regular Meeting of the Board of Directors Agenda

Date: May 13, 2025

Location: 21600 Cimarron Parkway Katy, Tx 77450

Time: Open session to begin at 7PM.

I. Call to Order at 7:00pm

II. Roll Call

III. Resident Concerns Each resident may express their concerns for up to five (5) minutes.

IV. Vendor Presentations

- a. Sweetwater Pools
- b. Swim Team

V. Approve Minutes from April 1, 2025 Board Meeting

VI. Treasurer's Report

VI. Committee Reports

- a. Recreation
- b. Architectural Control & Deed Restrictions
- c. Security
- d. Grounds
- e. Facilities

VII. Ratifications

- a. Vote on Association Management
 - Agreement with Goodwin & Company; Motion Carried 3/5.

VIII. Old Business

- a. Update on Management Approach
 - Self-Management and Software Vs. Professional Management Company

IX. New Business

- a. Repairs and Maintenance
 - Speaker Phone; Ice Machine; Seasonal Colors

X. Adjourn