

Memorial Parkway Community Association

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Agenda for Board Meeting January 2, 2024

- I. **Call to Order at 7:00pm**
- II. **Roll Call**
- III. **Approve Minutes from December 5, 2023 Board Meeting**
- IV. **Treasurer's Report**
- V. **Committee Reports**
 - a. Recreation
 - b. Architectural Control & Deed Restrictions
 - c. Security
 - d. Grounds
 - e. Facilities
- VI. **New Business**
 - a. Approve Board Member Positions, Committee Chair Positions and Board Liasson to Committee Positions for 2024.
 - b. Authorization for Porter Law to file suit for collection for account #1002136001 for past due Assessments.
 - c. Authorization to File Suit Deed Restriction Violation for account #1002108901.
- VII. **Resident's Concerns** Each resident may express their concerns for up to five (5) minutes.
- IV. **Adjourn**