



MEMORIAL PARKWAY HOMEOWNER'S ASSOCIATION BOARD OF DIRECTOR'S MEETING AGENDA

DATE: JUNE 3, 2025

TIME: OPEN SESSION 7:00PM

LOCATION: 21600 CIMARRON PARKWAY KATY, TX 77450

HOMEOWNER FORUM - 3 minutes per speaker

I. CALL TO ORDER OPEN SESSION

II. EXECUTIVE SESSION SUMMARY READ INTO MEETING

- a) Legal Coordination – Attorney Status Report
- b) Accounts Receivable – Delinquency Report
- c) Deed Restriction Violations - Compliance Report

III. APPROVAL OF APRIL 1, 2025 AND MAY 13, 2025 MEETING MINUTES

IV. TREASURER'S REPORT

V. COMMITTEE REPORTS

- a) Facilities & Grounds
- b) Security
- c) Highland Knolls Pool: Current needs or updates.
- d) Splash Pad: Status and path installation bids.
- e) Recreation & Community Engagement
- f) Splash Day Details

VI. RATIFICATION OF DECISIONS MADE BETWEEN MEETINGS

VII. NEW BUSINESS

- a) Discuss replacement options for Fall Fair
- b) Technology & Communications
 - i. Update on HOA management software research.

VIII. ADJOURNMENT AND NEXT MEETING DATE – JULY 1, 2025

Notice of Meeting posted in accordance with:

Texas Residential Property Owners Protection Act— Chapter 209 of Texas Property Code

Texas Business Organizations Code Chapter 22— Nonprofit Corporations

Memorial Parkway Community Association, Inc. By-Laws