



Memorial Parkway Homeowner's Association

BOARD OF DIRECTORS MEETING AGENDA

DATE: April 7, 2026

TIME: 7:00 P.M.

PLACE: Community Clubhouse – 21600 Cimarron Parkway, Katy, TX 77450

Google Video link: <https://meet.google.com/dut-tkts-jiu>

Or dial: (US) +1 361-384-6718 PIN: 581 392 067#

1. CALL TO ORDER – EXECUTIVE SESSION – 6:00 PM

- Topics may include personal matters, management transition matters, contract negotiations, pending threatened litigation, confidential attorney communications, and privacy-sensitive matters. No owner attendance is allowed, any actions will be summarized in the open session as required.

2. ADJOURNMENT OF EXECUTIVE SESSION

3. CALL TO ORDER/VERIFY QUORUM – 7:00 PM

4. EXECUTIVE SESSION SUMMARY

- The board meets in executive session prior to the open session of this meeting.

5. APPROVAL OF PRIOR BOARD MEETING MINUTES

- March 3, 2026 Minutes

6. GUEST SPEAKERS

- Sgt Scudder

7. PRESIDENT'S REPORT

- Extended an offer to a new Office Manager, offer accepted.

8. TREASURER'S REPORT

- Operating and Reserve account balances.
- Financial record recovery and transparency update.
- Forensic review and reporting update.

9. COMMITTEE REPORTS

- Security Committee – Erica Melton



- Infrastructure Committee - Jonathon Hart
- Facilities and Grounds Committee - Sarah Gemmell
- Recreation Committee - Tina Krause
- ACC (Architectural Control Committee) - Josh Green
- Oasis (Older Adults Sharing in Service) Committee - Tom Blache
- Financial Review Committee - Bill Fisher
- Bylaws Committee - Jan Gaidosik
- Garden Committee - Marjorie West

10. OLD BUSINESS

- Pool repairs - Cimarron / HK
- Highland Knolls bathroom repairs
- Pool Operation Schedule - Summer Season 2026
- Selection of investment solution - Fidelity, pivot to Wells Fargo

11. CALL FOR ANY NEW BUSINESS

12. HOMEOWNER FORUM

- Speaking time limited to three (3) minutes

13. ADJOURNMENT (Next board meeting scheduled for May 5, 2026)