



Memorial Parkway Homeowner's Association
BOARD OF DIRECTORS MEETING AGENDA

DATE: May 5, 2026

TIME: 7:00 P.M.

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

Google Video link: meet.google.com/unz-bsct-hhm

Or dial: (US) (US)+1 225-417-1232 PIN: 254 648 004#

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
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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
 - April 7, 2026 Minutes
 6. GUEST SPEAKERS
 - Sgt Scudder
 7. PRESIDENT'S REPORT
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 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 - Monica King
- Financial Review Committee - Bill Fisher
- Bylaws Committee - Jan Gaidosik
- Garden Committee - Marjorie West

10. OLD BUSINESS

- Investment / Reserves Strategy – Wells Fargo
 - i. Review and discussion of Wells Fargo proposed investment strategy for HOA operating and reserve funds.
 - ii. Consideration of allocating approximately 5% of available cash (~\$62,000) into mutual funds for long-term growth, while maintaining the remainder in lower-risk instruments, in alignment with the reserve study.
- Goodwin Final Accounting and Follow-Up
 - i. Status update on obtaining final accounting from Goodwin, including all charges incurred after the February 8 stop-spend directive through approximately February 26.
 - ii. Discussion of documented transition issues (deed drives, expenditures, records) and potential next steps depending on Goodwin’s response and the completeness/accuracy of the final statement.

11. NEW BUSINESS

GRASS VOLLEYBALL COURT AT CIMARRON

12. Call for any New Business

13. HOMEOWNER FORUM

- Speaking time limited to three (3) minutes

14. ADJOURNMENT (Next board meeting scheduled for June 2, 2026)