

**Inwood Forest Community  
Improvement Association, Inc.  
Board of Directors Monthly Meeting  
February 8, 2012  
Agenda**

**1. CALL MEETING TO ORDER**

- A. Appoint Parliamentarian
- B. Appoint Sergeant at Arms
- C. Orders of the Day

**2. Open Forum for Homeowners**

**3. IFCIA MEETING MINUTES**

Review of the minutes of the December 1, 2011 special meeting, January 11, 2012 meeting and January 26, 2012 election of officers meeting

**4. FINANCIAL REPORT**

January 2012 Financials – Grothues

**5. MANAGEMENT REPORTS**

- A) Properties & Facilities Committee Report – Grothues
- B) Deed Restrictions – Pierce
- C) ACC Committee Report – Haynes
- D) Security Committee Report – DuBois
- E) Communications Committee Report – DuBois
- F) Resident Relations Committee Report – Martin
- G) Golf Course and Club House Committee Report – Grothues & Martin

**6. OLD BUSINESS**

## **7. NEW BUSINESS**

- A) Election of Officers
- B) NNWMD Meeting Room Contract
- C) Deed Restriction Violations
- D) Collections
- E) New Signature Cards and Debit Card at State Bank of Texas
- F) Excalibur Mosquito Control Contract

### **Executive Session –**

- A) Elgohary Lawsuit
- B) Other

## **9. Return to regular meeting**

## **ADJOURNMENT**