

**NORCHESTER MAINTENANCE FUND, INC.  
BOARD OF DIRECTORS MEETING MINUTES**

January 13, 2015

The Board of Trustees of the Norchester Maintenance Fund, Inc. held a regular board meeting on the above date at the Norchester Activity Center at 7:15 PM located at 13439 Jones Road, Houston, Texas 77070.

Present: Kathleen Murphy, Vice President  
Reeves 'Rip' Taylor, Treasurer  
Brenda Cruz, Director at Large

Michele Martin, Chaparral Management Company, AAMC

Absent Peter Mathieu, President  
Erin Brucia, Secretary

**CALL TO ORDER:**

With a quorum established, Reeves Taylor called the meeting to order at 7:22 p.m.

**OLD BUSINESS:**

Upon a motion by Treasurer Rip Taylor and a second by Kathleen Murphy the Board approved the 2015 budget with the adjustments.

**NEW BUSINESS:**

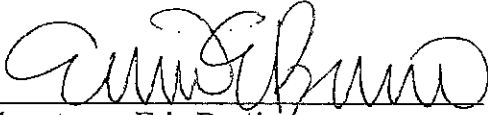
The Board approved the 2015 – 2016 Constable agreement.

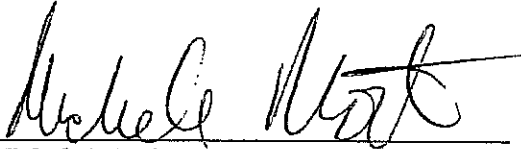
**EXECUTIVE SESSION:**

Clubhouse personnel matters were discussed.

**NEXT BOARD MEETING:** The next regular meeting of the Board of Directors is scheduled for February 24, 2015 at 6:30 p.m.

**ADJOURNMENT:** There being no further business to come before the Board, the meeting was adjourned at 9:57 p.m.

  
Secretary – Erin Brucia  
Norchester Maintenance Fund, Inc.

  
Michele Martin  
Managing Agent/Recording Secretary