

NOTTINGHAM COUNTRY FUND, INC.  
Board Of Directors Meeting

DATE: May 19, 2026  
TIME: 6:00 p.m.  
LOCATION: Crest Management Company  
17171 Park Row, Suite 310  
Houston, TX 77084

OR Via Microsoft Teams on Your Computer or Mobile App  
[Virtual Meeting Link](#)  
Meeting ID: 238 039 941 848 210 Passcode: Mh3Pt6LH

Or Call In (Audio Only) (346) 352-9753  
Phone Conference ID: 912 685 664#

AGENDA

This is a notice to all property owners of the Nottingham Country Fund, Inc., that a Board of Directors meeting is scheduled to review and discuss the following topics and conduct the following business:

**Open Session**

- I. Confirm Quorum and Call to Order
- II. 2025 Draft Audit Review
- III. Homeowner Forum
- IV. Approve Prior Meeting Minutes
- V. Financial Report
- VI. Business
  - a. Contracts & Proposals
  - b. Update on Brick Wall Easement Project
  - c. Vote on Account #1750401024 Appeal
  - d. Announcement of Board Decisions Made Between Meetings
  - e. Other Business
- VII. Next Meeting – July 14, 2026
- VIII. Adjourn to Executive Session

**Executive Session**

- I. Manager's Report
  - a. Deed Restriction & Enforcement Action Report
  - b. Collection Status Report
- II. Adjourn to Open Session

**Open Session**

- IX. Executive Session Summary
- X. Initiation of Collection Actions, Foreclosure Actions, Deed Restriction Enforcement Actions and Suspension of Access to Common Area Amenities
- XI. Adjournment