

**M.R. PLACE A/K/A MAPLE RIDGE COMMUNITY IMPROVEMENT ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
October 17, 2022**

State of Texas:

County of Harris:

The Board of Directors of the Maple Ridge Place Community Improvement Association, Inc., met in a regular meeting on October 17th at 6:00 p.m., via phone conference.

Present and constituting a quorum were:

Director Marcell Glynn

Director Frank Garcia

Director LaFrances Moses

Director Barbara Burson

Eileen Ferris of Consolidated Management Services

The Board reviewed the minutes of the previous meeting. Ms. Glynn motioned to accept, Mr. Garcia seconded and carried.

The Board reviewed the financials and Ms. Moses motioned to accept, Ms. Glynn seconded and approved.

The Board then reviewed the 2023 Assessments. Ms. Moses motioned to keep them the same at \$380.00, Ms. Marcell seconded and approved.

Ms. Ferris presented the Board with the 2023 Operating Budget. After review, Ms. Moses motioned to accept it, Ms. Glynn seconded and carried.

Ms. Ferris approved one ACC application since the previous meeting.

OLD BUSINESS:

Noack Irrigation made repairs to the sprinkler system for \$520.25 on October 6, 2022.

NEW BUSINESS:

Harris County MUD #11 has reimbursed Maple Ridge their deposit from 2004, in the amount of \$32,878.32.

EXECUTIVE SESSION:

The Board approved a Collection payment plan.

There being no further business, the meeting adjourned at 7:05 pm. The next meeting date will be determined soon.