

AGENDA

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

Meeting of the Board of Directors

Location: 17440 Thiess Mail Route Road, Klein, TX 77379

When: Tuesday, December 6, 2016, 7:00 p.m. – 9:00 p.m.

Board of Directors:

Greg Schindler, President

Stan Thurber, 1st VP

Karen Blackwell, 2nd VP

Judy Gordon, 3rd VP

Michelle Eubank, Secretary

Jamie DeLoatche, Treasurer

Connie Shinaver, Area 1

Tim McWilliams, Area 2

Gerome D'Anna, Area 3

Kelley Minor, Area 4

Bryan Thomas, Area 5

Ryan Aduddell, Area 6

Sandy Remson, Area 7

SCS Management Services: Margie Naranjo, Property Manager

I	7:00 PM	Call to Order – Executive Session – Establish Quorum
II	7:02 PM	<i>Executive Session</i> <ul style="list-style-type: none">• <i>Process Board Referral List</i>• <i>Deed Restriction Reports</i>• <i>Collection Report</i>
III	7:25 PM	<i>Adjourn Executive Session</i>
IV	7:30 PM	Call to Order & Establish a Quorum <ul style="list-style-type: none">• <i>Executive Session Meeting Summary</i>
V	7:37 PM	<i>Adoption of the Agenda</i>
VI	7:40 PM	<i>Consent Agenda</i> <ul style="list-style-type: none">• <i>November Meeting Minutes</i>• <i>Committee Minutes</i><ul style="list-style-type: none">○ <i>Community Center</i>○ <i>Common Area</i>○ <i>Security</i>
VII	7:45 PM	<i>Committee Requested Actions</i> <ul style="list-style-type: none">• <i>Contracts (Stan)</i>
VIII	7:55 PM	<i>Homeowner Forum</i>
IX	8:00 PM	<i>Treasurer's Report</i>
X	8:10 PM	<i>Management Report</i> <ul style="list-style-type: none">• <i>Collection Status</i>• <i>Deed Restriction Status</i>• <i>Legal Status</i>
XI	8:20 PM	<i>Unfinished Business</i>
XII	8:25 PM	<i>New Business</i> <ul style="list-style-type: none">• <i>2017 Budget Review & Approval</i>• <i>2016 BOD Survey Results</i>
XIII	8:30 PM	<i>Adjourn Open Session</i>

Next Board of Directors' Meeting – Tuesday, January 3, 2017