

Monthly Board of Directors Meeting Agenda

Memorial Northwest Homeowners Association, Inc.

Tuesday, December 1, 2015

7:00 p.m. – 9:00 p.m.

Attendees: Lawrence McKinney, Ryan Pyle, Stan Thurber, Janet Hoffman, Jamie Deloatche, Connie Shinaver, Tim McWilliams, Linda Sandhop, Eileen Koscho, Bryan Thomas, Greg Schindler and Sandy Remson
Margie Naranjo, SCS Management Services

Location: Memorial Northwest Community Center
17440 Thiess Mail Route Road, Spring, TX 77379

- 7:00 pm I. Call to Order – Establish Quorum
- 7:05 pm II. Presidents Report
- 7:15 pm III. Residents to Address the Board
- 7:25 pm IV. Committee Reports
- Treasurer's Report – Treasurer Jamie Deloatche (waiting on financials)
 - Signature cards
 - Clubhouse Coordinator – Anne Kidney
 1. New fitness equipment
 2. Window film
 3. New windscreens in tennis area
 - Contracts – 1st Vice President – Stan Thurber
 - Security- 2nd Vice President-Lawrence Mckinney
 - Deed Restrictions/Architectural- 3rd Vice President - Ryan Pyle
 - Area Directors
 - (guidelines approvals)
- 7:55 pm V. November, 2015 Minutes (corrections, additions, approvals)
- 8:00 pm VI. Management Report – Margie Naranjo (waiting on financials)
- 8:10 pm VII. Old Business
- Summary report from the pool committee
- 8:20 pm VIII. New Business
- Reserve Study proposals
- 8:35 pm IX. Adjournment of General Session
- 8:36 pm X. Executive Session
- Policy Discussion
 - Committee Policy Discussion
 - Legal Status
 - Deed Restriction reports
- 9:00 pm XI. Adjournment

Next Board of Director Meeting - January 5, 2016