

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

Meeting of the Board of Directors

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

When: Wednesday, March 2, 2016, 7:00 p.m. – 9:00 p.m.

Board of Directors:

Greg Schindler, President

Stan Thurber, 1st VP

Lawrence McKinney, 2nd VP

Ryan Pyle, 3rd VP

Michelle Eubank, Secretary

Jamie DeLoatche, Treasurer

Connie Shinaver, Area 1

Tim McWilliams, Area 2

Linda Sandhop, Area 3

Kelley Minor, Area 4

Bryan Thomas, Area 5

Ryan Aduddell, Area 6

Sandy Remson, Area 7

SCS Management Service: Margie Naranjo, Property Manager

I 7:00 PM *Call to Order & Establish a Quorum*

II 7:02 PM *Adoption of the Agenda*

III 7:05 PM *Consent Agenda*

- *Meeting Minutes (Approved by email)*
- *Committee Reports*
 - *Community Center*
 - *Common Area*

IV 7:10 PM *Committee Reports & Actions*

- *Community Center (Stan & Bryan)*
 - *APPROVE- Proposed IT contract for network*
 - *APPROVE- Proposed increase in general maintenance contract.*
 - *APPROVE-Lifeguard and pool maintenance contract.*
 - *APPROVE PAC swim agreement.*
 - *Information – Mosquito fogging at community center.*
 - *Information – Electric power contract.*
- *Common Areas – Update (Kelly)*
- *Deed & ACC – Update (Ryan)*
- *Health & Fitness – Update (Tim)*
- *Media & Web – Update (Jamie)*
- *Safety & Security – Update (Lawrence)*
- *Social & Educational – Update (Greg)*
- *Tennis – Update (Sandy)*

V 7:40 PM *Management Report*

VI 7:42 PM *Unfinished Business (none)*

VII 7:45 PM *New Business*

AGENDA

VIII 7:50 PM *Adjourn Open Session*

IX 8:00 PM *Call to Order – Establish Quorum – Executive Session*

XIII 8:02 PM *Executive Session - Call to Order & Establish a Quorum*

- *Process Board Referral List (33)*
- *Deed Restriction reports*

VIV 9:00 PM *Adjourn Executive Session*

Next Board of Directors' Meeting – Tuesday, April 5, 2016