

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

Meeting of the Board of Directors

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

When: Tuesday, April 5, 2016, 6:55 p.m. – 9:00 p.m.

Board of Directors:

Greg Schindler, President

Stan Thurber, 1st VP

Ryan Pyle, 3rd VP

Michelle Eubank, Secretary

Jamie DeLoatche, Treasurer

Connie Shinaver, Area 1

Tim McWilliams, Area 2

Kelley Minor, Area 4

Bryan Thomas, Area 5

Ryan Aduddell, Area 6

Sandy Remson, Area 7

SCS Management Service: Margie Naranjo, Property Manager
Sarah Wydrinski, Service Manager

I 6:55 PM Call to Order – Establish Quorum – Executive Session

II 6:57 PM Executive Session - Call to Order & Establish a Quorum

- Homeowner Hearing (5 min)
- Homeowner Waiver Request
- Process Board Referral List
- Deed Restriction reports
- Legal Status Report
- Discuss process for filling 2nd VP position
- Discuss process for filling Area 3 position

III 7:25 PM Adjournment Executive Session

IV 7:30 PM Call to Order & Establish a Quorum

- Executive Meeting Summary

V 7:32 PM Adoption of the Agenda

VI 7:35 PM Consent Agenda

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

VII 7:40 PM Committee Reports & Actions

- Contracts (Stan)
 1. Approve Contract for Community Center Nightly Security
 2. Approve Electric Power Contract
 - Common Areas – Update (Kelly)
 1. Discuss Grounds Maintenance
 - Deed & ACC – Update (Ryan)
 - Health & Fitness – Update (Tim)
 - Media & Web – Update (Jamie)
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AGENDA

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- *Safety & Security – Update (Open)*
 - *Social & Educational – Update (Open)*
 - *Tennis – Update (Sandy)*

VIII 8:10 PM *Management Report*

- *February Financials (Jamie)*
- *Collection Status*
- *Inspection Status*

IX 8:40 PM *Unfinished Business*

X 8:45 PM *New Business*

- *Discussion Composite Lots*

XI 9:00 PM *Adjourn Open Session*

Next Board of Directors' Meeting – Tuesday, May 3, 2016