

Meeting of the Board of Directors

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

When: Tuesday, May 7, 2019, 7:00 p.m. – 9:00 p.m.

Board of Directors:

Greg Schindler, President

Stan Thurber, 1st VP

Gregg Williams, 2nd VP

Lance Brown, 3rd VP

Michelle Eubank, Secretary

Dudley Anderson, Treasurer

Art Byram, Area 1

Sarah Mueller, Area 2

Gerome D'Anna, Area 3

Kelley Minor, Area 4

Bryan Thomas, Area 5

Ryan Aduddell, Area 6

Jay Jackson, Area 7

SCS Management Services:

Margie Naranjo, Association Manager

7:00 PM EXECUTIVE SESSION –Establish a quorum

1. Legal Status and Actions
2. Quarterly Deed Restriction & Area Director Meeting
3. Board Calendar of Events
4. Adjourn Executive Session

7:25 PM Adjourn

7:30 PM OPEN SESSION – Establish a quorum

1. Executive Session Meeting Summary (Greg)
2. Adoption of the Agenda (Greg)
3. Approve April Meeting Minutes (Michelle)
4. Home Owner & Security Open Forum

7:50 PM BOARD SCHEDULED ACTIONS

1. Proposed Collection Policy (Greg)
2. Process Board Referral List (Lance)

8:20 PM COMMITTEE REPORTS & ACTIONS

1. Review CCMC Minutes (Bryan)
2. Pool Update (Greg, Ryan)

8:30 PM NEW BUSINESS

1. Review Contract List & Expiration Dates (Margie)

9:00 PM MEETING ADJOURNMENT

Next Board of Directors' Meeting – Tuesday, June 4, 2019