

Meeting of the Board of Directors

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

When: Tuesday, June 4, 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
Open, Secretary

Dudley Anderson, Treasurer
Art Byram, Area 1
Sarah Mueller, Area 2
Gerome D'Anna, Area 3
Open, 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. Legal (Michael Gainer)
3. Adjourn Executive Session

7:25 PM Adjourn

7:30 PM OPEN SESSION – Establish a quorum

1. Executive Session Meeting Summary
2. Adoption of the Agenda
3. Vote – Appointment of Secretary – Joy Hemphill
4. Vote – Appointment Area 4 Director – Rebecca Talley
5. Homeowner Forum
6. Security

7:50 PM BOARD SCHEDULED ACTIONS

1. Process Board Referral List (Lance)
2. Vote – Delinquent Accounts to Attorney (Greg)
3. Vote – Collection Policy Update (Greg)
4. Vote – Playground Funding (Ryan)
5. Vote – Pool Heater Funding (Ryan)
6. Vote – Approve Banking Consolidations (Dudley)

8:20 PM COMMITTEE REPORTS & ACTIONS

1. CCMC Minutes

8:30 PM NEW BUSINESS

1. None

9:00 PM MEETING ADJOURNMENT

Next Board of Directors' Meeting – Tuesday, July 2, 2019