

### Meeting of the Board of Directors

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

**When:** Tuesday, October 8, 2019, 7:00 p.m. – 9:00 p.m.

#### Board of Directors:

Greg Schindler, President	Dudley Anderson, Treasurer	Bryan Thomas, Area 5
Curtis McGee, 1 <sup>st</sup> VP	Art Byram, Area 1	Ryan Aduddell, Area 6
Gregg Williams, 2 <sup>nd</sup> VP	Sarah Mueller, Area 2	Jay Jackson, Area 7
Open, 3rd VP	Gerome D’Anna, Area 3	
Joy Hemphill, Secretary	Rebecca Talley, Area 4	

**SCS Management Services:** Margie Naranjo, Association Manager

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#### 7:00 PM EXECUTIVE SESSION –Establish a quorum

1. Legal Status and Actions
2. Legal - use of social media - peanut gallery
3. Adjourn Executive Session

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#### 7:25 PM Adjourn

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#### 7:30 PM OPEN SESSION – Establish a quorum

1. Executive Session Meeting Summary
2. Adoption of the Agenda
3. Homeowner Forum
4. Security Report (Gregg)

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#### 7:45 PM BOARD SCHEDULED ACTIONS

1. Process Board Referral List (All)
2. Approve Community Center Policy Revisions
  - a. Fitness Center (expansion of age use with limitations)
  - b. Lap Pool Use - Adult Swim
3. Develop 2020 budget for approval at November 2019 meeting.
4. Ladybugs Veterans Day Proposal - Board Resolution
5. Approve Pool Maintenance Contract (Curtis)
6. Approve Holiday Decorations (Bryan)
7. Vote to confirm Norman Robinovitz for the position of 3rd VP

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#### 8:30 PM COMMITTEE REPORTS & ACTIONS

1. ACC minutes (Presentation)
2. CCMC Minutes
3. Security Committee Minutes
4. Social Committee Minutes

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#### 8:40 PM NEW BUSINESS

1. None

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#### 9:00 PM MEETING ADJOURNMENT

Next Board of Directors’ Meeting – Tuesday, November 5, 2019