

Meeting of the Board of Directors

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

When: Tuesday, November 5, 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 st VP	Art Byram, Area 1	Ryan Aduddell, Area 6
Gregg Williams, 2 nd 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

7:00 PM EXECUTIVE SESSION –Establish a quorum

1. Legal Status and Actions
2. 209 Hearing - Homeowner forgiveness of assessment late fees
3. Case Study Specifics (Jay)
4. 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. Homeowner Forum
4. Security Report (Gregg)

7:45 PM BOARD SCHEDULED ACTIONS

1. Process Board Referral List (All)
2. Approve 2020 budget and Assessment
3. Case Study (Jay)
4. Interview (Norman Robinovitz) for 3rd VP ACC

8:30 PM COMMITTEE REPORTS & ACTIONS

1. CCMC Minutes
2. Social Committee Minutes
3. ACC (no quorum)

8:40 PM NEW BUSINESS

1. None

9:00 PM MEETING ADJOURNMENT

Next Board of Directors’ Meeting – Tuesday, December 3, 2019