

MEETING AGENDA

Meeting of the Board of Directors

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

When: Tuesday, April 6, 2021 7:00 p.m. – 9:00 p.m.

Board of Directors:

Greg Schindler, President	Stephanie Williams, Treasurer	Open, Area 5
Jay Jackson, 1 st VP	Art Byram, Area 1	Erik Brlow, Area 6
Ryan Aduddell, 2 nd VP	Matt Sneller, Area 2	Michelle Rodriguez, Area 7
Sarah Mueller, 3 rd 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

1. Legal Status Review
2. Adjourn

7:25 PM Adjourn

7:30 PM OPEN SESSION – Establish a quorum

1. Executive Session Meeting Summary
2. eMail Vote Aquatics Director hiring process approval
3. Adoption of the Agenda
4. Homeowner Forum

7:35 PM BOARD SCHEDULED ACTIONS

1. Proposed Changes to COVID policy Addendum
2. Board Referral List (All)
3. Security Report (Ryan)
4. Contracts (Jay)
5. Architectural Control (Sarah)
6. Treasurers Report (Stephanie/Greg)

8:30 PM COMMITTEE REPORTS/MINUTES

1. CCMC Minutes

8:45 PM NEW BUSINESS

1. None

9:00 PM MEETING ADJOURNMENT

Next Board of Directors’ Meeting – May 4, 2021