

MEETING AGENDA

Meeting of the Board of Directors

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

When: Tuesday, January 5, 2021 7:00 p.m. – 9:00 p.m.

Board of Directors:

Greg Schindler, President

Jay Jackson, 1st VP

Ryan Aduddell, 2nd VP

Sarah Mueller, 3rd VP

Joy Hemphill, Secretary

Victor Carranza, Treasurer

Art Byram, Area 1

Matt Sneller, Area 2

Gerome D'Anna, Area 3

Rebecca Talley, Area 4

Open, Area 5

Erik Brlow, Area 6

Michelle Rodriguez, Area 7

SCS Management Services:

Margie Naranjo, Association Manager

7:00 PM Executive Session

1. Legal Status Review
2. Approve Foreclosure for Several Years of Delinquent Assessments

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

7:35 PM BOARD SCHEDULED ACTIONS

1. President's 2021 Goals (Greg)
2. Finalize 2021 Budget (Victor/Jay)
3. Board Referral List (All)
4. Security Report (Ryan)
5. Contracts (Jay)
6. Architectural Control (Sarah)

8:30 PM COMMITTEE REPORTS/MINUTES

1. None

8:45 PM NEW BUSINESS

1. None

9:00 PM MEETING ADJOURNMENT

Next Board of Directors' Meeting – February 2, 2021

Next Membership Meeting - February 2, 2021