

MEETING AGENDA

Meeting of the Board of Directors

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

When: Tuesday, April 5, 2022, 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 Bartlow, Area 6
Ryan Aduddell, 2 nd VP	Catherine Persino, Area 2	Michelle Rodriguez, Area 7
Kelley Minor, 3 rd VP	Gerome D'Anna, Area 3	
Joy Hemphill, Secretary	Open, Area 4	

Chaparral Management Company: Margie Naranjo, Association Manager

7:00 PM Executive Session

1. Board Homeowner Hearing
 - a. (7:05 PM) Teakwood
2. Legal Status Review
3. Adjourn

7:40 PM Adjourn

7:45 PM OPEN SESSION – Establish a quorum

1. Executive Session Meeting Summary
2. Adoption of the Agenda

7:50 PM BOARD SCHEDULED ACTIONS

1. Board Referral List (All)
 - a. Resolution to proceed with enforcement (NNC)
 - b. Resolution to proceed with enforcement (Legal)
2. Resolution approving Social Committee
3. Security Report (Ryan)
4. Treasurers Report (Stephanie)

COMMITTEE REPORTS/MINUTES

1. ACC Report

8:45 PM NEW BUSINESS

1. None

9:00 PM MEETING ADJOURNMENT

Next Board of Directors' Meeting – Tuesday, May 3, 2022