

# MEETING AGENDA

## Meeting of the Board of Directors

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

**When:** Tuesday, June 7, 2022, 7:00 p.m. – 9:00 p.m.

### Board of Directors:

Greg Schindler, President	Stephanie Williams, Treasurer	Open, Area 5
Jay Jackson, 1 <sup>st</sup> VP	Art Byram, Area 1	Erik Bartlow, Area 6
Ryan Aduddell, 2 <sup>nd</sup> VP	Catherine Persino, Area 2	Michelle Rodriguez, Area 7
Kelley Minor, 3 <sup>rd</sup> VP	Gerome D'Anna, Area 3	
Joy Hemphill, Secretary	Craig Carter, Area 4	

**Chaparral Management Company:** Lindsey Hall-Wikenczy, Association Manager

---

### 7:00 PM Executive Session – Establish a quorum

1. Owner 209 Hearing (7:05 PM)
2. Board Member Censure Hearing (7:15 PM)
3. Legal Status Review
4. Adjourn (7:25 PM)

---

### 7:25 PM Adjourn

---

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

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

---

### 7:50 PM BOARD SCHEDULED ACTIONS

1. Texas Pride Presentation requesting fee increase (Jay)
2. Homeowner Forum
3. Board Resolutions (All)
  - a. Resolution to proceed with enforcement (NNC)
  - b. Resolution to proceed with enforcement (Legal)
4. Security Report (Ryan)
5. Treasurers Report (Stephanie)
6. ACC Report (Kelley)
7. Contracts Report (Jay)
  - a. Presentment of Recommended Management Company

---

### COMMITTEE REPORTS/MINUTES

1. None

---

### 8:45 PM NEW BUSINESS

1. None

---

### 9:00 PM MEETING ADJOURNMENT

---

Next Board of Directors' Meeting – Tuesday, July 5, 2022