

MEETING AGENDA

Meeting of the Board of Directors

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

When: Tuesday, November 1, 2022, 7:00 p.m. – 9:00 p.m.

Board of Directors:

Greg Schindler, President
Jay Jackson, 1st VP
Ryan Aduddell, 2nd VP
Kelley Minor, 3rd VP
Joy Hemphill, Secretary

Stephanie Williams, Treasurer
Art Byram, Area 1
Catherine Persino, Area 2
Virginia Smith, Area 3
Craig Carter, Area 4

Bruce Chidester, Area 5
Erik Bartlow, Area 6
Michelle Rodriguez, Area 7

FirstService Residential: Tiffany Davis, Association Manager

7:00 PM CLOSED SESSION – Executive Session

1. Owner ACC Appeal – Front yard fountain (7:05 pm to 7:25 pm)
 - a. Mike Siegel: Fountain
 - b. Genea Rhodes: Trim/Pavers
 - c. Chandler James: Fence
2. Legal Report Review

7:25 PM Adjourn

7:30 PM OPEN SESSION – Establish a quorum

1. Executive Session Meeting Summary
2. Adoption of the Consent Agenda
 - a. Meeting minutes & draft agenda

7:35 PM BOARD SCHEDULED ACTIONS

1. Vote 2023 Assessment with 10% Increase
2. Contracts Report (Jay)
3. Security Report (Ryan)
4. ACC Report (Kelley)
5. Treasurers Report (Stephanie)

8:15 PM COMMITTEE REPORTS/MINUTES

1. None

8:20 PM NEW BUSINESS

1. None

9:00 PM Adjourn

Next Board of Directors' Meeting – Tuesday, December 6, 2022