

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

Minutes of a General Meeting of the Homeowners And a Regular Meeting of the Board

STATE OF TEXAS COUNTY OF HARRIS

A general meeting of the homeowners and a regular meeting of the Board of Directors of the Memorial Northwest Homeowners Association, was held on April 3, 2012 at the Memorial Northwest Community Center located at 17440 Theiss Mail Route Road, Spring, Texas 77379. Board Members in attendance were as follows:

Bill Burton	Tim McWilliams
Vince Glocksein	Eileen Koscho
Chris Smith	Bryan Thomas
Sheila Hammons	Greg Schindler
Janet Hoffman	John Binkley

Directors who were not present are as follows:

Connie Shinaver	Carmon Middleton
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Also in attendance was Stella Walleck of Consolidated Management Services.

Mr. Burton called the meeting to order and proceeded with advising those present of the rules of order for the meeting.

He then called for a motion to approve the minutes of the previous meeting of the Board. Mrs. Hoffman made the motion to approve the minutes as presented with Mr. Binkley issuing the second. The motion carried.

Mr. Burton then opened the meeting for the homeowner input. Homeowners addressed the Board with concerns about the pool closing as well and the renewal of the Tennis Pro Contract.

Mr. Glocksein then distributed the check register and explained the checks that were unusual. After reviewing the check register, Mrs. Hoffman issued the motion to approve the checks for payment. Mrs. Hammons issued the second and the motion carried.

Mr. Glocksein next distributed copies of the 2012 Budget to be reviewed by the homeowners. He went on to explain the budget, reserves and how the Association handled collections.

Mr. Greg Schindler then presented the initial proposal for the revamped building explaining the locations and proposed budget for the building. He went on to advised the preliminary budget for the building and noted that there would be numerous changes before the final version was presented.

After Mr. Schindler answered numerous questions regarding the plans, the meeting adjourned to Executive Session.

EXECUTIVE SESSION

The meeting of May 1, 2012 resumed in Executive Session with all Board Members and Ms. Walleck still present.

The following issues were addressed.

Meeting Place for meetings after the building was demolished.

Cancelling the insurance on the building.

Interviews for the treasurer's position.

Additional storage for the clubs furnishings.

Tennis Pro Contract.

Swim Team funds.

Homeowner ACC Matter.

Collection of Delinquent Accounts.