

AGENDA

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

Meeting of the Board of Directors

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

When: Tuesday, February 7, 2017, 7:00 p.m. – 9:00 p.m.

Board of Directors:

Greg Schindler, President

Stan Thurber, 1st VP

Karen Blackwell, 2nd VP

Judy Gordon, 3rd VP

Michelle Eubank, Secretary

Jamie DeLoatche, Treasurer

Alan Blankenship, Area 1

Tim McWilliams, Area 2

Gerome D'Anna, Area 3

Kelley Minor, Area 4

Bryan Thomas, Area 5

Ryan Aduddell, Area 6

Vincent D'Anna, Area 7

SCS Management Services: Margie Naranjo, Property Manager

Sarah Wydrinski, Service Manager

BOARD OF DIRECTORS		
I	6:50 PM	Call to Order – Executive Session – Establish Quorum
II	6:52 PM	Executive Session <ul style="list-style-type: none">• Home Owner Hearing• Process Board Referral List• Deed Restriction Reports• Collection Report
III	7:25 PM	Adjourn Executive Session
7:30 PM to 8:00 PM		RECESS for GENERAL MEMBERSHIP MEETING (See Membership Agenda)
BOARD OF DIRECTORS		
IV	8:00 PM	Call to Order & Establish a Quorum <ul style="list-style-type: none">• Executive Session Meeting Summary
V	8:05 PM	Adoption of the Consent Agenda <ul style="list-style-type: none">• December Meeting Minutes• Committee Minutes
No Homeowner Forum (See General Membership Meeting Agenda)		
VI	8:15 PM	Security Report (HCSO)
VII	8:30 PM	Management Report <ul style="list-style-type: none">• Deed Restriction Status• Legal Status
VIII	8:35 PM	Unfinished Business
IX	8:40 PM	New Business
X	8:50 PM	Adjourn Open Session

Next Board of Directors' Meeting – Tuesday, March 7, 2017

AGENDA

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

General Membership Meeting

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

When: Tuesday, February 7, 2017, 7:30 p.m. – 8:00 p.m.

Chairman: Greg Schindler, President

SCS Management Services: Margie Naranjo, Property Manager
Sarah Wydrinski, Service Manager

I	7:30 PM	<i>Call to Order & Establish a Quorum</i>
II	7:32 PM	<i>Treasurers Report – Presentation of the 2017 Budget</i>
III	7:40 PM	<i>Security Report (HCSO)</i>
IV	7:45 PM	<i>Homeowner Forum</i>
V	8:00 PM	<i>Adjourn</i>

Next Membership Meeting – Tuesday, September 4, 2017