

AGENDA

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

Meeting of the Board of Directors

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

When: Tuesday, June 6, 2017, 7:00 p.m. – 9:00 p.m.

Board of Directors:

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|-------------------------------------|----------------------------|------------------------|
| Greg Schindler, President | Jamie DeLoatche, Treasurer | Bryan Thomas, Area 5 |
| Stan Thurber, 1 st VP | Alan Blankenship, Area 1 | Ryan Aduddell, Area 6 |
| Karen Blackwell, 2 nd VP | Tim McWilliams, Area 2 | Vincent D'Anna, Area 7 |
| Judy Gordon, 3 rd VP | Gerome D'Anna, Area 3 | |
| Michelle Eubank, Secretary | Kelley Minor, Area 4 | |

SCS Management Services: Margie Naranjo, Association Manager

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|-------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------|
| I | 7:00 PM | Call to Order – Executive Session – Establish Quorum |
| II | 7:02 PM | <i>Executive Session</i> <ul style="list-style-type: none">• <i>Legal Status & Actions</i> |
| III | 7:10 PM | <i>Adjourn Executive Session</i> |
| IV | 7:15 PM | Call to Order & Establish a Quorum <ul style="list-style-type: none">• <i>Executive Session Meeting Summary</i> |
| V | 7:20 PM | <i>Adoption of the Agenda</i> |
| VI | 7:25 PM | <i>Process Board Referral List</i> |
| VII | 7:50 PM | <i>Committee Requested Actions</i> |
| VIII | 7:55 PM | <i>Homeowner Forum</i> |
| IX | 8:10 PM | <i>Management Report</i> <ul style="list-style-type: none">• <i>Deed Restriction Status</i>• <i>Legal Status</i> |
| X | 8:20 PM | <i>Unfinished Business</i> |
| XI | 8:25 PM | <i>New Business</i> |
| XII | 9:00 PM | <i>Adjourn Open Session</i> |

Next Board of Directors' Meeting – Tuesday, July 11, 2017