

# AGENDA

## **MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION**

### **Meeting of the Board of Directors**

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

**When:** Tuesday, November 7, 2017, 7:00 p.m. - 9:00 p.m.

#### **Board of Directors:**

Greg Schindler, President	Jamie DeLoatche, Treasurer	Bryan Thomas, Area 5
Stan Thurber, 1 <sup>st</sup> VP	Alan Blankenship, Area 1	Ryan Aduddell, Area 6
Karen Blackwell, 2 <sup>nd</sup> VP	Tim McWilliams, Area2	Vincent D'Anna, Area 7
Judy Gordon, 3 <sup>rd</sup> VP	Gerome D'Anna, Area 3	
Michelle Eubank, Secretary	Kelley Minor, Area 4	

**SCS Management Services:** Margie Naranjo, Association Manager

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#### **7:00 PM EXECUTIVE SESSION -Establish a quorum**

1. Legal Review (BOD)
2. Legal Status and Actions (BOD)
3. Landscape Contract
4. Adjourn Executive Session

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#### **7:30 PM OPEN SESSION - Establish a quorum**

1. Executive Session Meeting Summary (Greg Schindler)
2. Adoption of the Agenda (BOD)
3. Process Board Referral List - (Judy Gordon/Area Directors)

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#### **7:50 PM HOMEOWNER FORUM**

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#### **8:10 PM BOARD SCHEDULED ACTIONS**

1. Vote on setting the 2018 Assessment (Jamie DeLoatche)
2. Vote to Amend ACC Guidelines -Trash, Waste and Refuge Disposal Standards (Judy Gordon)
3. Vote on Neighborhood No Trespassing Signage (Greg Schindler)
4. Status of RRRT

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#### **8:30 PM COMMITTEE REPORTS & ACTIONS**

1. Community Center Management (Bryan Thomas)
  2. Common Area Management (Judy Gordon)
  3. Deed Restriction and Architectural Control (Judy Gordon)
  4. Health and Fitness (Ryan Aduddell)
  5. Media and Web (Greg Schindler)
  6. Safety and Security (Karen Blackwell)
  7. Social and Educational (Open)
  8. Tennis (Lynne Sanders)
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# AGENDA

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**9:00 PM MEETING ADJOURNMENT**

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*Next Board of Directors' Meeting - Tuesday, December 5, 2017*