

**Meeting of the Board of Directors**
**Location:** 17440 Thiess Mail Route Road, Klein, TX 77379

**When:** Tuesday, September 4, 2018, 7:00 p.m. – 9:00 p.m.

**Board of Directors:**

Greg Schindler, President

 Stan Thurber, 1<sup>st</sup> VP

 Karen Blackwell, 2<sup>nd</sup> VP

Open, 3rd VP

Michelle Eubank, Secretary

Jamie DeLoatche, Treasurer

Art Byram, Area 1

Sarah Mueller, 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, Association Manager

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**7:00 PM EXECUTIVE SESSION –Establish a quorum**

1. Legal Status and Actions
2. Adjourn Executive Session

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**7:30 PM MEMBERSHIP MEETING (See Membership Agenda)**


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**8:05 PM OPEN SESSION – Establish a quorum**

1. Executive Session Meeting Summary
2. Adoption of the Agenda

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**8:10 PM OPEN FORUM**

1. Guest open session as time allows.

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**8:20 PM BOARD SCHEDULED ACTIONS**

1. Process Board Referral List
2. Approve Election Committee

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

1. CCMC Minutes (Bryan)
2. Fitness Minutes (Greg)

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**8:45 PM OLD/NEW BUSINESS**

1. None

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**9:00 PM MEETING ADJOURNMENT**


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 Next Board of Directors' Meeting – Tuesday, October 3, 2018