

# AGENDA

## MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

### Meeting of the Board of Directors

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

**When:** Tuesday, May 2, 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, Area 2	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

<b>I</b>	<b>7:00 PM</b>	<b>Call to Order – Executive Session – Establish Quorum</b>
<b>II</b>	<b>7:02 PM</b>	<i>Executive Session</i> <ul style="list-style-type: none"><li>• Homeowner Hearing Follow-Up</li><li>• Process Board Referral List</li><li>• Deed Restriction Reports</li><li>• Collection Report</li></ul>
<b>III</b>	<b>7:25 PM</b>	<i>Adjourn Executive Session</i>
<b>IV</b>	<b>7:30 PM</b>	<b>Call to Order &amp; Establish a Quorum</b> <ul style="list-style-type: none"><li>• Executive Session Meeting Summary</li></ul>
<b>V</b>	<b>7:37 PM</b>	<i>Adoption of the Agenda</i>
<b>VI</b>	<b>7:40 PM</b>	<i>Consent Agenda</i> <ul style="list-style-type: none"><li>• April Meeting Minutes</li><li>• Committee Minutes<ul style="list-style-type: none"><li>○ Community Center</li><li>○ Tennis</li></ul></li></ul>
<b>VII</b>	<b>7:45 PM</b>	<i>Committee Requested Actions</i>
<b>VIII</b>	<b>7:55 PM</b>	<i>Homeowner Forum</i>
<b>IX</b>	<b>8:10 PM</b>	<i>Management Report</i> <ul style="list-style-type: none"><li>• Deed Restriction Status</li><li>• Legal Status</li></ul>
<b>X</b>	<b>8:20 PM</b>	<i>Unfinished Business</i>
<b>XI</b>	<b>8:25 PM</b>	<i>New Business</i> <ul style="list-style-type: none"><li>• Trash Contract</li></ul>
<b>XII</b>	<b>9:00 PM</b>	<i>Adjourn Open Session</i>

Next Board of Directors' Meeting – Tuesday, June 6, 2017