

AGENDA

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

Meeting of the Board of Directors

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

When: Tuesday, December 5, 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 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

7:00 PM EXECUTIVE SESSION –Establish a quorum

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

7:30 PM OPEN SESSION – Establish a quorum

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

7:50 PM HOMEOWNER FORUM

8:10 PM BOARD SCHEDULED ACTIONS

1. 2018 Renewal of Committees
2. Landscape Contract
3. Pool Audit

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)

9:00 PM MEETING ADJOURNMENT

Next Board of Directors' Meeting – Tuesday, January 2, 2018