

Meeting of the Board of Directors

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

When: Tuesday, August 7, 2018, 7:00 p.m. – 9:00 p.m.

Board of Directors:

Greg Schindler, President

Stan Thurber, 1st VP

Karen Blackwell, 2nd VP

Tina Haisten, 3rd VP

Michelle Eubank, Secretary

Jamie DeLoatche, Treasurer

Open, 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

7:00 PM EXECUTIVE SESSION –Establish a quorum

1. Legal Status and Actions
2. Adjourn Executive Session

7:30 PM OPEN SESSION – Establish a quorum

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

7:45 PM OPEN FORUM

1. Guest open session up to 3 minutes.

8:00 PM BOARD SCHEDULED ACTIONS

1. Process Board Referral List
2. Approve Ballot - Proposition 1: Loan & 2019 Annual Fee Increase
3. Approve Area 1 Director - Art Byram
4. Approve Nominations Committee

8:30 PM COMMITTEE REPORTS & ACTIONS

1. CCMC Minutes (Bryan)
2. Fitness Minutes (Greg)
3. Security Meeting Minutes (Karen)
4. Social & Education - (Robert Pryor)

8:45 PM OLD/NEW BUSINESS

1. None

9:00 PM MEETING ADJOURNMENT

Next Board of Directors' Meeting – Tuesday, September 4, 2018