

# AGENDA

## MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

### Meeting of the Board of Directors

**Location:** 17440 Thiess Mail Route Road, Spring, TX 77379

**When:** Tuesday, January 5, 2016, 7:00 p.m. – 9:00 p.m.

#### Board of Directors:

Greg Schindler

Jamie DeLoatche

Bryan Thomas

Stan Thurber

Connie Shinaver

Ryan Aduddell

Lawrence McKinney

Tim McWilliams

Sandy Remson

Ryan Pyle

Linda Sandhop

Janet Hoffman

Kelley Minor

**SCS Management Service:** Margie Naranjo

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**I** 7:00 PM Call to Order & Establish a Quorum

**II** 7:02 PM First Order of Business - APPROVALS

- Resolution for Indemnification of the Board of Directors (ALL)
- 2016 Budget Authorization (Jaime DeLoatche)
- 2016 Security Contract (Stan Thurber)

**III** 7:15 PM Presidents 2016 Goals & Plans Presentation

**VI** 7:30 PM Residents to Address the Board

**VII** 7:45 PM APPROVE December Meeting Minutes

- Approved by email vote (2015 Board of Directors)

**VIII** 7:47 PM APPROVE Committees for 2016

**XI** 8:10 PM Management Report

**X** 8:20 PM Old Business (none)

**XI** 8:20 PM New Business

- Preparation for February Membership Meeting

**XII** 8:30 PM Adjournment of General Session

**XIII** 8:35 PM Executive Session - Call to Order & Establish a Quorum

- Legal Status
- Deed Restriction reports

**VIV** 9:00 PM Adjournment Executive Session

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Next Board of Directors' Meeting – Tuesday, February 2, 2016