

AGENDA

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

Meeting of the Board of Directors

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

When: Tuesday, February 2, 2016, 7:00 p.m. - 9:00 p.m.

Board of Directors:

Greg Schindler

Stan Thurber

Lawrence McKinney

Ryan Pyle

Jamie DeLoatche

Connie Shinaver

Tim McWilliams

Linda Sandhop

Kelley Minor

Bryan Thomas

Ryan Aduddell

Sandy Remson

SCS Management Service: Margie Naranjo

I 8:00 PM Call to Order & Establish a Quorum
(Meeting may start earlier or later at the conclusion of the Membership Meeting)

II 8:02 PM Adoption of the Agenda

III 8:05 PM Consent Agenda

- Meeting Minutes (Approved by email)
- Committee Reports

IV 8:10 PM Contracts

- APPROVE Mosquito Spraying
- STATUS HCSO
- STATUS Pool

V 8:18 PM Management Report

VI 8:25 PM Unfinished Business (none)

VII 8:26 PM New Business

VIII 8:30 PM Adjourn Open Session

IX 8:35 PM Call to Order - Establish Quorum - Executive Session

XII 8:30 PM Adjournment of General Session

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

- Process Board Referral List (33)
- Deed Restriction reports

VIV 9:00 PM Adjournment Executive Session

AGENDA

Next Board of Directors' Meeting - Tuesday, March 1, 2016