

## MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

### Meeting of the Board of Directors

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

**When:** Tuesday, May 3, 2016, 7:00 p.m. – 9:00 p.m.

#### Board of Directors:

Greg Schindler, President

Stan Thurber, 1<sup>st</sup> VP

Ryan Pyle, 3<sup>rd</sup> VP

Michelle Eubank, Secretary

Jamie DeLoatche, Treasurer

Connie Shinaver, Area 1

Tim McWilliams, Area 2

Kelley Minor, Area 4

Bryan Thomas, Area 5

Ryan Aduddell, Area 6

Sandy Remson, Area 7

**SCS Management Services:** Margie Naranjo, Property Manager

<b>I</b>	<b>7:00 PM</b>	<b>Call to Order – Establish Quorum – Executive Session</b>
<b>II</b>	<b>7:02 PM</b>	<b>Executive Session - Call to Order &amp; Establish a Quorum</b> <ul style="list-style-type: none"><li>Process Board Referral List</li><li>Deed Restriction reports</li></ul>
<b>III</b>	<b>7:30 PM</b>	<b>Adjournment Executive Session</b>
<b>IV</b>	<b>7:35 PM</b>	<b>Call to Order &amp; Establish a Quorum</b> <ul style="list-style-type: none"><li>Executive Meeting Summary</li></ul>
<b>V</b>	<b>7:37 PM</b>	<b>Adoption of the Agenda</b>
<b>VI</b>	<b>7:40 PM</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>Meeting Minutes (Approved by email)</li><li>Common Area Committee (minutes)</li></ul>
<b>VII</b>	<b>7:50 PM</b>	<b>Committee Reports &amp; Actions</b> Community Center – Update (Bryan)      Media & Web – Update (Jamie) Common Areas – Update (Kelly)      Safety & Security – Update (Sheriff) Deed & ACC – Update (Ryan)      Social & Educational – Update (Greg) Health & Fitness – Update (Tim)      Tennis – Update (Sandy)
<b>VIII</b>	<b>8:05 PM</b>	<b>Board confirmation of appointments</b> <ul style="list-style-type: none"><li>Second Vice-President (Security)</li><li>Area 3 Director</li></ul>
<b>IX</b>	<b>8:15 PM</b>	<b>Homeowner Forum</b>
<b>X</b>	<b>8:25 PM</b>	<b>Treasurer’s Report</b> <ul style="list-style-type: none"><li>Financials</li></ul>
<b>XI</b>	<b>8:30 PM</b>	<b>Management Report</b> <ul style="list-style-type: none"><li>Collection Status</li><li>Deed Restriction Status</li></ul>
<b>XII</b>	<b>8:40 PM</b>	<b>Unfinished Business</b> <ul style="list-style-type: none"><li>APPROVE Consolidate Electric Power Contracts (Stan)</li></ul>

# AGENDA

---

**XIII** 8:45 PM *New Business*

- *APPROVE Composite Lot Interpretation.*

**XIV** 9:00 PM *Adjourn Open Session*

---

Next Board of Directors' Meeting – Tuesday, June 7, 2016