

## MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

### Meeting of the Board of Directors

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

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

#### Board of Directors:

Greg Schindler, President

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

Karen Blackwell, 2<sup>nd</sup> VP

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

Michelle Eubank, Secretary

Jamie DeLoatche, Treasurer

Connie Shinaver, Area 1

Tim McWilliams, Area 2

Gerome D'Anna, Area 3

Kelley Minor, Area 4

Bryan Thomas, Area 5

Ryan Aduddell, Area 6

Sandy Remson, Area 7

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

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<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>• Homeowner Hearing</li><li>• Process Board Referral List</li><li>• Deed Restriction Reports</li><li>• Collection Report</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></ul>
<b>VII</b>	<b>7:50 PM</b>	<b>Committee Reports &amp; Actions (no committee minutes submitted)</b> <b>Fitness Center – Tim McWilliams</b> <ul style="list-style-type: none"><li>• Equipment replacement</li></ul> <b>Community Center – Bryan</b> <ul style="list-style-type: none"><li>• Discuss pool lighting repair \$15,140</li></ul> <b>Deed Restrictions – All</b> <ul style="list-style-type: none"><li>• Forced mow process discussion</li></ul>
<b>VIII</b>	<b>8:05 PM</b>	<b>Homeowner Forum</b>
<b>IX</b>	<b>8:15 PM</b>	<b>Treasurer's Report</b>
<b>X</b>	<b>8:25 PM</b>	<b>Management Report</b> <ul style="list-style-type: none"><li>• Collection Status</li><li>• Deed Restriction Status</li></ul>
<b>XI</b>	<b>8:30 PM</b>	<b>Unfinished Business</b>
<b>XII</b>	<b>8:40 PM</b>	<b>New Business</b>

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# AGENDA

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

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Next Board of Directors' Meeting – Tuesday, July 5, 2016