

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

Meeting of the Board of Directors

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

When: Tuesday, July 5, 2016, 7:00 p.m. - 9:00 p.m.

Board of Directors:

Greg Schindler, President	Jamie DeLoatche, Treasurer	Bryan Thomas, Area 5
Stan Thurber, 1 st VP	Connie Shinaver, Area 1	Ryan Aduddell, Area 6
Karen Blackwell, 2 nd VP	Tim McWilliams, Area 2	Sandy Remson, Area 7
Ryan Pyle, 3 rd VP	Gerome D'Anna, Area 3	
Michelle Eubank, Secretary	Kelley Minor, Area 4	

SCS Management Services: Margie Naranjo, Property Manager

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|-------------|----------------|---|
| I | 7:00 PM | Call to Order - Establish Quorum - Executive Session |
| II | 7:02 PM | Executive Session - Call to Order & Establish a Quorum <ul style="list-style-type: none">• Process Board Referral List• Deed Restriction Reports• Collection Report |
| III | 7:30 PM | Adjournment Executive Session |
| IV | 7:35 PM | Call to Order & Establish a Quorum <ul style="list-style-type: none">• Executive Meeting Summary |
| V | 7:37 PM | Adoption of the Agenda |
| VI | 7:40 PM | Consent Agenda <ul style="list-style-type: none">• Committee Minutes<ul style="list-style-type: none">○ Community Center○ Common Area |
| VII | 7:50 PM | Committee Reports & Actions <ul style="list-style-type: none">• Community Center (Bryan)• Common Areas - Update (Kelly)• Deed & ACC - Update (Ryan)• Health & Fitness - Update (Tim)• Media & Web - Update (Jamie)• Safety & Security -Update (Karen)• Tennis - Update (Sandy) |
| VIII | 8:05 PM | Homeowner Forum |
| IX | 8:15 PM | Treasurer's Report <ul style="list-style-type: none">• Approval of the Audit Report (All)• 2017 Budget Preparation |

AGENDA

X 8:25 PM *Management Report*

- *Collection Status*
- *Deed Restriction Status*

XI 8:30 PM *Unfinished Business*

XII 8:40 PM *New Business*

XIII 9:00 PM *Adjourn Open Session*

Next Board of Directors' Meeting - Tuesday, August 2, 2016