

## MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

### Meeting of the Board of Directors

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

**When:** Tuesday, November 1, 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

Judy Gordon, 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

Cathy Jensen, President

---

<b>I</b>	<b>7:00 PM</b>	<b>Call to Order – Executive Session – Establish Quorum</b>
<b>II</b>	<b>7:02 PM</b>	<i>Executive Session</i> <ul style="list-style-type: none"><li>• <i>Process Board Referral List</i></li><li>• <i>Deed Restriction Reports</i></li><li>• <i>Collection Report</i></li></ul>
<b>III</b>	<b>7:25 PM</b>	<i>Adjourn Executive Session</i>
<b>IV</b>	<b>7:30 PM</b>	<b>Call to Order &amp; Establish a Quorum</b> <ul style="list-style-type: none"><li>• <i>Executive Session Meeting Summary</i></li><li>• <i>Actions taken outside of a meeting: Ryan Pyle resignation, Board approves 3<sup>rd</sup> Vice President elect Judy Gordon to fill remaining term.</i></li></ul>
<b>V</b>	<b>7:37 PM</b>	<i>Adoption of the Agenda</i>
<b>VI</b>	<b>7:40 PM</b>	<i>Consent Agenda</i> <ul style="list-style-type: none"><li>• <i>October Meeting Minutes</i></li><li>• <i>Committee Minutes</i><ul style="list-style-type: none"><li>○ <i>Community Center</i></li><li>○ <i>Common Area</i></li><li>○ <i>Security</i></li></ul></li></ul>
<b>VII</b>	<b>7:45 PM</b>	<i>Committee Requested Actions</i> <ul style="list-style-type: none"><li>• <i>Securing resident information privacy – action taken by CCMC</i></li></ul>
<b>VIII</b>	<b>7:55 PM</b>	<i>Homeowner Forum</i>
<b>IX</b>	<b>8:00 PM</b>	<i>Treasurer's Report</i>
<b>X</b>	<b>8:10 PM</b>	<i>Management Report</i> <ul style="list-style-type: none"><li>• <i>Collection Status</i></li><li>• <i>Deed Restriction Status</i></li><li>• <i>Legal Status</i></li></ul>
<b>XI</b>	<b>8:20 PM</b>	<i>Unfinished Business</i>

---

# AGENDA

- 
- XII** 8:25 PM *New Business*
- *2017 Preliminary Budget Review*
  - *2017 Budget Approval*
  - *2017 Assessment Rate Approval*

**XIII** 8:30 PM *Adjourn Open Session*

---

Next Board of Directors' Meeting – Tuesday, December 6, 2016