

AGENDA

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

Meeting of the Board of Directors

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

When: Tuesday, January 3, 2017, 7:00 p.m. – 9:00 p.m.

Board of Directors:

Greg Schindler, President

Stan Thurber, 1st VP

Karen Blackwell, 2nd VP

Judy Gordon, 3rd VP

Michelle Eubank, Secretary

Jamie DeLoatche, Treasurer

Alan Blankenship, Area 1

Tim McWilliams, Area 2

Gerome D'Anna, Area 3

Kelley Minor, Area 4

Bryan Thomas, Area 5

Ryan Aduddell, Area 6

Vincent D'Anna, Area 7

SCS Management Services: Margie Naranjo, Property Manager

Sarah Wydrinski, Service Manager

I	7:00 PM	Call to Order – Executive Session – Establish Quorum
II	7:02 PM	Executive Session <ul style="list-style-type: none">• Process Board Referral List• Deed Restriction Reports• Collection Report
III	7:25 PM	Adjourn Executive Session
IV	7:30 PM	Call to Order & Establish a Quorum <ul style="list-style-type: none">• Executive Session Meeting Summary
V	7:37 PM	Adoption of the Agenda
VI	7:40 PM	Consent Agenda <ul style="list-style-type: none">• December Meeting Minutes• Committee Minutes<ul style="list-style-type: none">○ Security
VII	7:45 PM	Presidents 2017 Goals & Plans Presentation
VIII	7:55 PM	Homeowner Forum
IX	8:10 PM	Management Report <ul style="list-style-type: none">• Deed Restriction Status• Legal Status
X	8:20 PM	Unfinished Business
XI	8:25 PM	New Business <ul style="list-style-type: none">• Preparation for February Membership Meeting• HCSO Contract
XII	8:30 PM	Adjourn Open Session

Next Board of Directors' Meeting – Tuesday, February 7, 2017