

AGENDA

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

REVISED MARCH 31, 2017

Meeting of the Board of Directors

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

When: Tuesday, April 4, 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, Association Manager

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|-------------|----------------|--|
| I | 7:00 PM | Call to Order – Executive Session – Establish Quorum |
| II | 7:02 PM | Executive Session <ul style="list-style-type: none">• Contract negotiations• 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 | March Meeting Minutes Approval |
| VII | 7:45 PM | Committee Requested Actions <ul style="list-style-type: none">• Approval to repair pool deck cracks \$1,500 (Bryan)• Approval to repair pool waterline tiles \$1,000 (Bryan)• Approve skimmer repair \$800 (Bryan)• Approve replace drain cover \$1,000 (Bryan) |
| 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">• Approval Pool Management Services Contract• Approval Landscaping Services Contract |
| XII | 9:00 PM | Adjourn Open Session |

Next Board of Directors' Meeting – Tuesday, May 2, 2017