

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

Meeting of the Board of Directors

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

When: Tuesday, June 6, 2017, 7:00 p.m. – 9:00 p.m.

Board of Directors:

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|-------------------------------------|----------------------------|------------------------|
| Greg Schindler, President | Jamie DeLoatche, Treasurer | Bryan Thomas, Area 5 |
| Stan Thurber, 1 st VP | Alan Blankenship, Area 1 | Ryan Aduddell, Area 6 |
| Karen Blackwell, 2 nd VP | Tim McWilliams, Area 2 | Vincent D’Anna, Area 7 |
| Judy Gordon, 3 rd VP | Gerome D’Anna, Area 3 | |
| Michelle Eubank, Secretary | Kelley Minor, Area 4 | |

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">Legal Status & Actions |
| III | 7:10 PM | Adjourn Executive Session |
| IV | 7:15 PM | Call to Order & Establish a Quorum <ul style="list-style-type: none">Executive Session Meeting Summary |
| V | 7:20 PM | Adoption of the Agenda |
| VI | 7:25 PM | Process Board Referral List |
| VII | 7:50 PM | Committee Requested Actions |
| VIII | 7:55 PM | Homeowner Forum |
| IX | 8:10 PM | Management Report <ul style="list-style-type: none">Deed Restriction StatusLegal Status |
| X | 8:20 PM | Unfinished Business |
| XI | 8:25 PM | New Business |
| XII | 9:00 PM | Adjourn Open Session |

Next Board of Directors’ Meeting – Tuesday, July 11, 2017