

## MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

### Meeting of the Board of Directors

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

**When:** Tuesday, July 11, 2017, 7:00 p.m. – 9:00 p.m.

#### Board of Directors:

Greg Schindler, President	Jamie DeLoatche, Treasurer	Bryan Thomas, Area 5
Stan Thurber, 1 <sup>st</sup> VP	Alan Blankenship, Area 1	Ryan Aduddell, Area 6
Karen Blackwell, 2 <sup>nd</sup> VP	Tim McWilliams, Area2	Vincent D’Anna, Area 7
Judy Gordon, 3 <sup>rd</sup> VP	Gerome D’Anna, Area 3	
Michelle Eubank, Secretary	Kelley Minor, Area 4	

**SCS Management Services:** Margie Naranjo, Association Manager

---

<b>I</b>	<b>7:00 PM</b>	<b>Call to Order – Executive Session – Establish Quorum</b>
<b>II</b>	7:02 PM	Executive Session <ul style="list-style-type: none"><li>• Homeowner Hearing</li><li>• Legal Review</li><li>• Legal Status &amp; Actions</li></ul>
<b>III</b>	7:25 PM	Adjourn Executive Session
<b>IV</b>	<b>7:30 PM</b>	<b>Call to Order &amp; Establish a Quorum</b> <ul style="list-style-type: none"><li>• Executive Session Meeting Summary</li></ul>
<b>V</b>	7:35 PM	Adoption of the Agenda
<b>VI</b>	7:38 PM	Process Board Referral List
<b>VII</b>	8:00 PM	Consent Agenda <ul style="list-style-type: none"><li>• Committee Minutes<ul style="list-style-type: none"><li>○ Security</li></ul></li></ul>
<b>VIII</b>	8:05 PM	Committee Requested Actions
<b>IX</b>	8:15 PM	Homeowner Forum
<b>X</b>	8:30 PM	Management Report <ul style="list-style-type: none"><li>• Deed Restriction Status</li><li>• Legal Status</li></ul>
<b>XI</b>	8:40 PM	Unfinished Business <ul style="list-style-type: none"><li>• Trash Contract</li></ul>
<b>XII</b>	8:50 PM	New Business <ul style="list-style-type: none"><li>• 2016 Independent Auditors Report</li></ul>
<b>XIII</b>	9:00 PM	Adjourn Open Session

---

Next Board of Directors’ Meeting – Tuesday, August 1, 2017