

## MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

### Meeting of the Board of Directors

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

When: Tuesday, August 1, 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, Area 2	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

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

# AGENDA

XIII 9:00 PM *Adjourn Open Session*

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Next Board of Directors' Meeting - Tuesday, Sept 5 , 2017