

Meeting of the Board of Directors

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

When: Tuesday, September 4, 2018, 7:00 p.m. – 9:00 p.m.

Board of Directors:

Greg Schindler, President

Stan Thurber, 1st VP

Karen Blackwell, 2nd VP

Open, 3rd VP

Michelle Eubank, Secretary

Jamie DeLoatche, Treasurer

Art Byram, Area 1

Sarah Mueller, 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

7:00 PM EXECUTIVE SESSION –Establish a quorum

1. Legal Status and Actions
2. Adjourn Executive Session

7:30 PM MEMBERSHIP MEETING (See Membership Agenda)

8:05 PM OPEN SESSION – Establish a quorum

1. Executive Session Meeting Summary
2. Adoption of the Agenda

8:10 PM OPEN FORUM

1. Guest open session as time allows.

8:20 PM BOARD SCHEDULED ACTIONS

1. Process Board Referral List
2. Approve Election Committee

8:30 PM COMMITTEE REPORTS & ACTIONS

1. CCMC Minutes (Bryan)
2. Fitness Minutes (Greg)

8:45 PM OLD/NEW BUSINESS

1. None

9:00 PM MEETING ADJOURNMENT

Next Board of Directors' Meeting – Tuesday, October 3, 2018