

Meeting of the Board of Directors

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

When: Tuesday, January 8, 2019, 7:00 p.m. – 9:00 p.m.

Board of Directors:

Greg Schindler, President

Stan Thurber, 1st VP

Karen Blackwell, 2nd VP

Lance Brown, 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

Jay Jackson, Area 7

SCS Management Services:

Margie Naranjo, Association Manager

7:00 PM EXECUTIVE SESSION –Establish a quorum

1. Homeowner 209 Hearing Request
2. Legal Status and Actions
3. Adjourn Executive Session

7:25 PM Adjourn

7:30 PM OPEN SESSION – Establish a quorum

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

7:35 PM OPEN FORUM

1. Guest open session as time allows.

7:50 PM BOARD SCHEDULED ACTIONS

1. 2019 Goals & Plans
2. Planning the 2019 February Annual Meeting
3. 2019 Committees (Charter Renewal)
4. 2019 Security Contract (Renewal)
5. Process Board Referral List (Lance)

8:30 PM COMMITTEE REPORTS & ACTIONS

1. CCMC Minutes
2. Fitness Minutes

8:45 PM OLD/NEW BUSINESS

1. None

9:00 PM MEETING ADJOURNMENT

Next Board of Directors' Meeting – Tuesday, February 5, 2019