

### Meeting of the Board of Directors

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

**When:** Tuesday, February 5, 2019, 7:00 p.m. – 9:00 p.m.

#### Board of Directors:

Greg Schindler, President

Stan Thurber, 1<sup>st</sup> VP

Karen Blackwell, 2<sup>nd</sup> VP

Lance Brown, 3<sup>rd</sup> 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

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#### 7:00 PM EXECUTIVE SESSION –Establish a quorum

1. Legal Status and Actions
2. Adjourn Executive Session

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#### 7:25 PM Adjourn

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#### 7:30 PM Recess for Membership Meeting

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#### 8:00 PM OPEN SESSION – Establish a quorum

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

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#### 8:05 PM BOARD SCHEDULED ACTIONS

1. 2019 Goals & Plans (Greg)
2. 2019 Committees - Charter Renewal (Greg)
3. SCS Presentation (Cathy)
4. Process Board Referral List (Lance)

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#### 8:30 PM COMMITTEE REPORTS & ACTIONS

1. CCMC Minutes
2. others

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#### 8:45 PM NEW BUSINESS

1. Resignation of 2nd Vice President (Security)
2. Board approval of Gregg Williams as 2nd Vice President
3. Fitness Center policy change pilot
4. Website advertising policy

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#### 9:00 PM MEETING ADJOURNMENT

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