

Meeting of the Board of Directors

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

When: Tuesday, March 5, 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 (7:05 PM - Vintage)
2. Homeowner 209 Hearing (7:15 PM - Wilton)
3. Legal Status and Actions
4. 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 BOARD SCHEDULED ACTIONS

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

8:20 PM COMMITTEE REPORTS & ACTIONS

1. CCMC Minutes
2. others

8:30 PM NEW BUSINESS

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

9:00 PM MEETING ADJOURNMENT

Next Board of Directors’ Meeting – Tuesday, April 2, 2019