

Meeting of the Board of Directors

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

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

Board of Directors:

Greg Schindler, President OPEN, 1 st VP	Dudley Anderson, Treasurer Art Byram, Area 1	Bryan Thomas, Area 5 Ryan Aduddell, Area 6
Gregg Williams, 2 nd VP	Sarah Mueller, Area 2	Jay Jackson, Area 7
Lance Brown, 3 rd VP	Gerome D’Anna, Area 3	
Joy Hemphill, Secretary	Rebecca Talley, Area 4	

SCS Management Services: Margie Naranjo, Association Manager

7:00 PM EXECUTIVE SESSION –Establish a quorum

1. Legal Status and Actions
2. Adjourn Executive Session

7:25 PM Adjourn

7:30 PM OPEN SESSION – Establish a quorum

1. Executive Session Meeting Summary
2. Adoption of the Agenda
3. Stan Thurber Remain until replacement found
4. Homeowner Forum
5. Security

7:50 PM BOARD SCHEDULED ACTIONS

1. Process Board Referral List (Lance)
2. 2018 Independent Auditors Report (Dudley)
3. Pool Progress (Greg)
4. Playground Progress (Ryan)

8:15 PM COMMITTEE REPORTS & ACTIONS

1. CCMC Minutes
2. Security Committee Confirmation
3. Non-resident Tennis League Play (Lynn Sanders)

8:30 PM NEW BUSINESS

1. None

9:00 PM MEETING ADJOURNMENT

Next Board of Directors’ Meeting – Tuesday, August 6, 2019

DRAFT 7/2/2019