

Meeting of the Board of Directors

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

When: Tuesday, August 6, 2019, 7:00 p.m. – 9:00 p.m.

Board of Directors:

Greg Schindler, President	Dudley Anderson, Treasurer	Bryan Thomas, Area 5
Stan Thurber, 1 st VP	Art Byram, Area 1	Ryan Aduddell, Area 6
Gregg Williams, 2 nd VP	Sarah Mueller, Area 2	Jay Jackson, Area 7
Lance Brown, 3rd 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
 - a. Process Improvements
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. Homeowner Forum
4. Security Report (Gregg)

7:50 PM BOARD SCHEDULED ACTIONS

1. Nomination Committee Appointment (5 persons)
 - a. Board of Directors (3 volunteers)
 - b. Homeowners (2 volunteers)
2. Process Board Referral List (All)
3. Addendum to Community Center Policy Manual
 - a. Tennis Addendum (Non-resident league play)
 - b. Fitness Center (expansion of age use with limitations)
4. Resignation of 3rd VP (ACC & Deed)
5. Appointment of 1st VP (Contracts - Curtis McGee)

8:15 PM COMMITTEE REPORTS & ACTIONS

1. CCMC Minutes

8:30 PM NEW BUSINESS

1. None

9:00 PM MEETING ADJOURNMENT

Next Board of Directors' Meeting – Tuesday, September 3, 2019