

### Meeting of the Board of Directors

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

**When:** Tuesday, September 3, 2019, 7:00 p.m. – 9:00 p.m.

#### Board of Directors:

|                                    |                            |                       |
|------------------------------------|----------------------------|-----------------------|
| Greg Schindler, President          | Dudley Anderson, Treasurer | Bryan Thomas, Area 5  |
| Curtis McGee, 1 <sup>st</sup> VP   | Art Byram, Area 1          | Ryan Aduddell, Area 6 |
| Gregg Williams, 2 <sup>nd</sup> VP | Sarah Mueller, Area 2      | Jay Jackson, Area 7   |
| Open, 3rd VP                       | Gerome D'Anna, Area 3      |                       |
| Joy Hemphill, Secretary            | Rebecca Talley, Area 4     |                       |

**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 MEMBERSHIP MEETING (See Membership Meeting Agenda)**

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

1. Executive Session Meeting Summary
2. Adoption of the Agenda
3. Homeowner Forum
4. Security Report (Gregg)
  - a. National Night Out update
  - b. Security Discussions

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**8:15 PM BOARD SCHEDULED ACTIONS**

1. Process Board Referral List (All)
2. Approve Community Center Policy Revisions
  - a. Fitness Center (expansion of age use with limitations)
  - b. Lap Pool Use - no lifeguards
3. Elections Committee Appointment (6 persons)
  - a. Board of Directors (3 volunteers)
  - b. Homeowners (3 volunteers)

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**8:40 PM COMMITTEE REPORTS & ACTIONS**

1. CCMC Minutes
2. ACC minutes

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**8:50PM NEW BUSINESS**

1. None

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**9:00 PM MEETING ADJOURNMENT**

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Next Board of Directors' Meeting – Tuesday, October 1, 2019