

Meeting of the Board of Directors

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

When: Tuesday, December 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 st VP	Art Byram, Area 1	Ryan Aduddell, Area 6
Gregg Williams, 2 nd 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

7:00 PM EXECUTIVE SESSION –Establish a quorum

1. Contract Confidential Discussions
 - a. Management Company
 - b. Security
2. Adjourn Executive Session

7:50 PM Adjourn

8:00 PM OPEN SESSION – Establish a quorum

1. Executive Session Meeting Summary
2. Adoption of the Agenda
3. Homeowner Forum

7:15 PM BOARD SCHEDULED ACTIONS

1. Process Board Referral List (All)
2. Treasurer Resignation on December 31, 2019
3. Recommend Board Approval of Nomination of Ryan Aduddell as Treasurer
4. Vote Management Company
5. Vote Security Contract

8:30 PM COMMITTEE REPORTS & ACTIONS

1. CCMC Minutes
2. ACC Minutes

8:40 PM NEW BUSINESS

1. None

9:00 PM MEETING ADJOURNMENT

Next Board of Directors’ Meeting – Tuesday, January 7, 2020