

MEETING AGENDA

Meeting of the Board of Directors

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

When: December 1, 2020 7:00 p.m. – 9:00 p.m.

Board of Directors:

Greg Schindler, President
Jay Jackson, 1st VP
Ryan Aduddell, 2nd VP
Sarah Mueller, 3rd VP
Joy Hemphill, Secretary

Victor Carranza, Treasurer
Art Byram, Area 1
Matt Sneller, Area 2
Gerome D’Anna, Area 3
Rebecca Talley, Area 4

Bryan Thomas, Area 5
Erik Brlow, Area 6
Michelle Rodriguez, Area 7

SCS Management Services: Margie Naranjo, Association Manager

7:00 PM Executive Session

1. Legal Status Review

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

7:35 PM BOARD SCHEDULED ACTIONS

1. Board Referral List (All)
2. Security Report (Ryan)
3. Contracts (Jay)

8:30 PM COMMITTEE REPORTS

1. None

8:45 PM NEW BUSINESS

1. None

9:00 PM MEETING ADJOURNMENT

Next Board of Directors’ Meeting – January 2, 2021