

MEETING AGENDA

Meeting of the Board of Directors

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

When: Tuesday, June 2, 2020 7:00 p.m. – 9:00 p.m.

Board of Directors:

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

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

Bryan Thomas, Area 5
Vera Atkinson, Area 6
Michelle Rodriguez, Area 7

SCS Management Services: Margie Naranjo, Association Manager

7:00 PM EXECUTIVE SESSION –Establish a quorum

1. Legal Status and Actions
2. Homeowner 209 Hearing
3. 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. Actions taken outside of a meeting - Article 5 Section 4
 - a. COVID Policy
 - b. COVID Waiver

7:35 PM BOARD SCHEDULED ACTIONS

1. Homeowner Forum
2. Process Board Referral List (All)
3. Security Report (Ryan)
4. 2020 Contract Updates and Plans (Jay)

8:35 PM COMMITTEE REPORTS & ACTIONS

1. CCMC Minutes
2. Social Minutes
3. Security Minutes
4. Tennis Minutes

8:45 PM NEW BUSINESS

1. None

9:00 PM MEETING ADJOURNMENT

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