

MEETING AGENDA

Meeting of the Board of Directors

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

When: Tuesday, October 6, 2020 7:00 p.m. – 9:00 p.m.

Board of Directors:

| | | |
|-----------------------------------|----------------------------|----------------------------|
| Greg Schindler, President | Victor Carranza, Treasurer | Bryan Thomas, Area 5 |
| Jay Jackson, 1 st VP | Art Byram, Area 1 | Open, Area 6 |
| Ryan Aduddell, 2 nd VP | Open, Area 2 | Michelle Rodriguez, Area 7 |
| Sarah Mueller, 3 rd 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

1. Homeowner request to waive late fees (RN#42809)
2. Legal Status Review

7:20 PM Adjourn

7:30 PM Membership Meeting - Election Results

7:45 PM Adjourn

7:45 PM OPEN SESSION – Establish a quorum

1. Executive Session Meeting Summary
2. Adoption of the Agenda

7:50 PM BOARD SCHEDULED ACTIONS

1. Homeowner Forum
2. Process Board Referral List (All)
3. Security Report (Ryan)
4. Contracts (Jay)
 - a. RFP Status
 - b. Update Independent Auditor Status
 - c. Update Reserve Study Status
5. Approval of Director Appointment
 - a. Area 2 Director - Matt Sneller
 - b. Area 6 Director - Erik Bartlow
6. 2021 Budget Preparation Discussion (Jay & Victor)

8:30 PM COMMITTEE REPORTS

1. Community Center Management Committee

8:45 PM NEW BUSINESS

1. Approve Tennis League Play (Gerome)

9:00 PM MEETING ADJOURNMENT

Next Board of Directors’ Meeting – November 3, 2020