

# MEETING AGENDA

## Meeting of the Board of Directors

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

**When:** Tuesday, March 2, 2021 7:00 p.m. – 9:00 p.m.

### Board of Directors:

Greg Schindler, President	Open, Treasurer	Open, Area 5
Jay Jackson, 1 <sup>st</sup> VP	Art Byram, Area 1	Erik Brtlow, Area 6
Ryan Aduddell, 2 <sup>nd</sup> VP	Matt Sneller, Area 2	Michelle Rodriguez, Area 7
Sarah Mueller, 3 <sup>rd</sup> 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. Board Hearing - Common Area Suspensions violation of Community Center Policy
2. Legal Status Review
3. Adjourn

---

### 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. Resignation Victor Carranza - Treasurer
2. Appointment of Stephanie Williams - Treasurer
3. Board Referral List (All)
4. Security Report (Ryan)
5. Contracts (Jay)
6. Architectural Control (Sarah)

---

### 8:30 PM COMMITTEE REPORTS/MINUTES

1. CCMC (Gerome)

---

### 8:45 PM NEW BUSINESS

1. None

---

### 9:00 PM MEETING ADJOURNMENT

---

Next Board of Directors’ Meeting – April 6, 2021