

# MEETING AGENDA

## **Meeting of the Board of Directors**

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

**When:** Tuesday, May 4, 2021 7:00 p.m. – 9:00 p.m.

### **Board of Directors:**

Greg Schindler, President	Stephanie Williams, 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, 3rd VP	Gerome D’Anna, Area 3	
Joy Hemphill, Secretary	Rebecca Talley, Area 4	

**SCS Management Services:** Margie Naranjo, Association Manager

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### **7:00 PM Executive Session**

1. Homeowner Hearing (7:05-7:15)
2. Legal Status Review
3. Adjourn

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### **7:25 PM Adjourn**

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### **7:30 PM OPEN SESSION – Establish a quorum**

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

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### **7:35 PM BOARD SCHEDULED ACTIONS**

1. Board Referral List (All)
2. Security Report (Ryan)
3. Contracts (Jay)
4. Architectural Control (Sarah)
5. Treasurers Report (Stephanie/Greg)

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### **8:30 PM COMMITTEE REPORTS/MINUTES**

1. Common Area Management (none)
2. Community Center Management (none)
3. Fitness (none)
4. Social (none)
5. Tennis (none)

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### **8:45 PM NEW BUSINESS**

1. None

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### **9:00 PM MEETING ADJOURNMENT**

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Next Board of Directors’ Meeting – June 1, 2021