

# MEETING AGENDA

## Meeting of the Board of Directors

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

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

### Board of Directors:

|                                   |                               |                            |
|-----------------------------------|-------------------------------|----------------------------|
| Greg Schindler, President         | Stephanie Williams, Treasurer | Denise Ostner, Area 5      |
| Jay Jackson, 1 <sup>st</sup> VP   | Art Byram, Area 1             | Erik Bartlow, Area 6       |
| Ryan Aduddell, 2 <sup>nd</sup> VP | Matt Sneller, Area 2          | Michelle Rodriguez, Area 7 |
| Open, 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. Finalize decision on a member's 1 year suspension
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. Announcement Resignations
  - a. 3<sup>rd</sup> VP Sarah Mueller
  - b. Aquatics Director
4. Homeowner Forum

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### 8:20 PM BOARD SCHEDULED ACTIONS

1. Approval of 2022 Budget
2. Vote 2022 Membership Assessment
3. Board Referral List
4. Security Report (Ryan)
5. Contracts (Jay)
6. Architectural Control (Open)
7. Treasurers Report (Stephanie)

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### 8:30 PM COMMITTEE REPORTS/MINUTES

1. 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 – December 7, 2021