

MEETING AGENDA

Meeting of the Board of Directors

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

When: Tuesday, February 1, 2022, 7:00 p.m. – 9:00 p.m.

Board of Directors:

Greg Schindler, President	Stephanie Williams, Treasurer	Denise Ostner, Area 5
Jay Jackson, 1 st VP	Art Byram, Area 1	Erik Bartlow, Area 6
Ryan Aduddell, 2 nd VP	Catherine Persino, Area 2	Michelle Rodriguez, Area 7
Open, 3rd VP	Gerome D'Anna, Area 3	
Joy Hemphill, Secretary	Kelley Minor, Area 4	

Chaparral Management Company: Margie Naranjo, Association Manager

7:00 PM Executive Session

1. Board Homeowner Hearing – Collections
2. Board Homeowner Hearing – Deed Restriction
3. Review Homeowner Request – 4 NNC
4. Legal Status Review
5. Adjourn

7:25 PM Adjourn

7:30 PM Membership Meeting

8:00 PM OPEN SESSION – Establish a quorum

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

8:10 PM BOARD SCHEDULED ACTIONS

1. Report - President attended HCWCID 114 Board (Greg)
2. Report = President attended HCMUD 24 Board (Greg)
3. Article 4 Section 4: Vote on the removal of Area 5 Director – Denise Ostner (All)
4. Approve Pool Contract (Jay)
5. Approve Reserve Study Contract (Jay)
6. Approve HCSO Contract (Jay)
7. Nomination & Approval to ACC – Virginia Smith
8. Nomination & Approval for 3rd Vice President – Kelley Minor
9. Board Referral List (All)
10. Security Report (Ryan)
11. Treasurers Report (Stephanie)

8:30 PM COMMITTEE REPORTS/MINUTES

1. None

8:45 PM NEW BUSINESS

1. None

9:00 PM MEETING ADJOURNMENT

Next Board of Directors' Meeting – Tuesday, March 1, 2022