

# MEETING AGENDA

## Meeting of the Board of Directors

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

**When:** Tuesday, March 1, 2022, 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 Bartlow, Area 6
Ryan Aduddell, 2 <sup>nd</sup> VP	Catherine Persino, Area 2	Michelle Rodriguez, Area 7
Kelley Minor, 3 <sup>rd</sup> VP	Gerome D'Anna, Area 3	
Joy Hemphill, Secretary	Open, Area 4	

**Chaparral Management Company:** Margie Naranjo, Association Manager

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### 7:00 PM Executive Session

1. Board Homeowner Hearing
  - a. (7:05 PM) Comoro Lane
  - b. (7:15 PM) Silver Shadow
  - c. (7:25 PM) Thiess Mail Route
  - d. (7:35 PM) Twining Oaks
2. Legal Status Review
3. Adjourn

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### 7:40 PM Adjourn

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### 7:45 PM OPEN SESSION – Establish a quorum

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

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### 7:50 PM BOARD SCHEDULED ACTIONS

1. Board Referral List (All)
  - a. ~~Resolution to proceed with enforcement (NNC)~~
  - b. ~~Resolution to proceed with enforcement (Legal)~~
2. Resolution approving CCMC Committee membership
3. Approval for CCMC replacing pool furniture
4. Approval for Social Committee purchase two grilles
5. Security Report (Ryan)
6. Treasurers Report (Stephanie)

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### COMMITTEE REPORTS/MINUTES

1. ACC Report

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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 – Tuesday, April 5, 2022