

MEETING AGENDA

Meeting of the Board of Directors

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

When: Tuesday, May 3, 2022, 7:00 p.m. – 9:00 p.m.

Board of Directors:

Greg Schindler, President	Stephanie Williams, Treasurer	Open, 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
Kelley Minor, 3 rd VP	Gerome D’Anna, Area 3	
Joy Hemphill, Secretary	Open, Area 4	

Chaparral Management Company: Margie Naranjo, Association Manager

7:00 PM Executive Session – Establish a quorum

1. Board Member Censure Hearing
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 Consent Agenda

7:50 PM BOARD SCHEDULED ACTIONS

1. Pool Readiness - Journey Amos, Sunny Day Pool Management
2. Homeowner Forum
3. Management company status of resolution for lease information.
4. Board Resolutions (All)
 - a. Resolution to proceed with enforcement (NNC)
 - b. Resolution to proceed with enforcement (Legal)
5. Security Report (Ryan)
6. Treasurers Report (Stephanie)
7. ACC Report (Kelley)
8. Contracts Report (Jay)
 - a. Approve execution of letter
9. President recommendation to appoint Craig Carter – Area 4 Director

COMMITTEE REPORTS/MINUTES

1. None

8:45 PM NEW BUSINESS

1. None

9:00 PM MEETING ADJOURNMENT

Next Board of Directors’ Meeting – Tuesday, June 7, 2022