

**MEMORIAL NORTHWEST HOMEOWNERS
ASSOCIATION**

Minutes of a Special Meeting of the Board of Directors

**STATE OF TEXAS
COUNTY OF HARRIS**

A Special Meeting of the Board of Directors of the Memorial Northwest Homeowners Association, was held on January 3, 2013 at the home of Mrs. Janet Hoffman, 8303 Ash Valley, Spring, Texas 77379. Board Members in attendance were as follows:

Bill Burton
Vince Glocksien
Bruce Holland
Janet Hoffman
Ron Hollingshead

Connie Shinaver
Tim McWilliams
Kathy Bernhardt
Eileen Koscho
Bryan Thomas
Greg Schindler

Directors who were not present are as follows:

Chris Smith

Holly Williams

Sandy Remson was appointed by Mr. Burton to deliver welcome new neighbor packets. She will contact the area director initially before delivering herself in the event that the AD prefers to call on the new neighbor.

Following much discussion, Mr. Holland made a motion to adopt the new community center building plan presented at the meeting, and amended with the plan for exterior bathrooms. The motion was seconded by Ms. Bernhardt. It passed unanimously.

After discussing the location of the community center building, Mr. Thomas made a motion to leave the building where it is indicated on the plan design. The exterior restrooms will be centered between the proposed

community center and the playground. The motion was seconded by Mr. Schindler. It passed unanimously.

The exterior materials will be discussed by the building committee with the builder, recommending two different materials instead of three (as presented on the drawing).

The meeting ended at 8:40 p.m.