

# MINUTES

## **Memorial Northwest Homeowners Association**

17440 Theiss Mail Route Road  
Klein, TX 77379

## **Meeting of the Board of Directors**

Tuesday, February 5, 2019

### **Present:**

Greg Schindler, President  
Stan Thurber, 1st Vice President  
Lance Brown, 3rd Vice President  
Gerome D'Anna, Area 3 Director  
Bryan Thomas, Area 5 Director  
Jay Jackson, Area 7 Director

Margie Naranjo, SCS Management Services, Inc.

### **Absent:**

Karen Blackwell, 2nd Vice President  
Jamie DeLoatche, Treasurer  
Michelle Eubank, Secretary  
Art Byrum, Area 1 Director  
Sarah Mueller, Area 2 Director  
Kelley Minor, Area 4 Director  
Ryan Aduddell, Area 6 Director

### **Executive Session (7 p.m.)**

#### **Call to Order:**

*Mr. Schindler called the Executive Session to order at 7 p.m. He then called for quorum, but a quorum was not reached. Therefore, the Executive Session was adjourned at 7 p.m.*

### **General Meeting (7:30 – 8:10 p.m.)**

#### **Call to Order:**

*Mr. Schindler called the General Meeting to order at 7:30 p.m. He then called for quorum, but a quorum was not reached. There were two homeowners in attendance. Therefore, the General Meeting was held for informational purposes only.*