

General Meeting of Members

Agenda

Memorial Northwest Homeowners Association, Inc.

Tuesday, October 27, 2015

7:00 p.m. – 9:00 p.m.

Attendees: Lawrence McKinney, Ryan Pyle, Stan Thurber, Janet Hoffman, Jamie Deloatche, Connie Shinaver, Tim McWilliams, Linda Sandhop, Eileen Koscho, Bryan Thomas, Greg Schindler and Sandy Remson

Margie Naranjo, Darlene Sims and Patricia Seel, SCS Management

Location: Memorial Northwest Community Center
17440 Thiess Mail Route Road, Spring, TX 77379

- 7:00 pm I. **General Session - Call to Order – Establish Quorum**
- 7:05 pm II. **New Officer Positions**
- **Introduction of Candidates**
 - **Election by Acclimation**
 - **Welcome new officers**
- 7:20 pm III. **Treasurer's Report – Treasurer - Jamie Deloatche**
- 7:35 pm IV. **Committee Reports**
- **Clubhouse Coordinator – Anne Kidney**
 - **Saturday Staff**
 - **Little Free Library**
 - **Rental Prices**
 - **Tennis Court resurfacing bids**
 - **AAA \$8,450.00**
 - **Sportscapers \$10,750.00**
 - **Contracts – 1st Vice President – Stan Thurber**
 - **Deed Restrictions/Architectural- 3rd Vice President - Ryan Pyle**
 - **Security**
 - **Pool**
 - **Area Directors**
- 7:55 pm V. **September, 2015 Minutes (corrections, additions, approvals)**
- 8:00 pm VI. **Management Report – Margie Naranjo**
- **Financials**
- 8:15 pm VII. **Residents and Guests to Address the Board**
- 8:30 pm VIII. **Adjournment**
- 8:31 pm IX. **Executive Session**
- **Legal Status**
 - **Deed Restrictions**
 - **Missing contracts**