

Meeting of the Board of Directors

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

When: Tuesday, May 1, 2018, 7:00 p.m. – 9:00 p.m.

Board of Directors:

Greg Schindler, President

Stan Thurber, 1st VP

Karen Blackwell, 2nd VP

Judy Gordon, 3rd VP

Michelle Eubank, Secretary

Jamie DeLoatche, Treasurer

Alan Blankenship, Area 1

Open, Area 2

Gerome D'Anna, Area 3

Kelley Minor, Area 4

Bryan Thomas, Area 5

Ryan Aduddell, Area 6

Vincent D'Anna, Area 7

SCS Management Services:

Margie Naranjo, Association Manager

Kim Thorne, Service Manager

7:00 PM EXECUTIVE SESSION –Establish a quorum

1. Legal Status and Actions (Jamie/Judy)
2. Discuss a specific homeowner issue (Judy).
3. Adjourn Executive Session

7:30 PM OPEN SESSION – Establish a quorum

1. Executive Session Meeting Summary (Greg)
2. Adoption of the Agenda (BOD)
3. Appointment of Sarah Mueller Area 2 Director

7:45 PM BOARD SCHEDULED ACTIONS

1. Process Board Referral List – (Judy /Area Directors)
2. Board Acceptance of 2017 Independent Auditors Report (Jaime)
3. Ascertain Neighborhood Standards and Consistency (Judy)
4. Contract Approval for pool conceptual designs

8:00 PM COMMITTEE REPORTS & ACTIONS

1. CCMC Minutes April 11 (Bryan)
2. Fitness Minutes March 18 (Greg)
3. Welcome Committee Update (Greg)

8:05 PM OPEN FORUM

1. Guest open session up to 3 minutes.

8:30 PM OLD/NEW BUSINESS

1. None

9:00 PM MEETING ADJOURNMENT

Next Board of Directors' Meeting – Tuesday, June 5, 2018