

MEETING AGENDA

Meeting of the Board of Directors

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

When: Tuesday, February 4, 2020 7:00 p.m. – 9:00 p.m.

Board of Directors:

Greg Schindler, President	Open, Treasurer	Bryan Thomas, Area 5
Jay Jackson, 1 st VP	Art Byram, Area 1	Vera Atkinson, Area 6
Ryan Aduddell, 2 nd VP	Sarah Mueller, Area 2	Open, Area 7
Open, 3rd VP	Gerome D’Anna, Area 3	
Joy Hemphill, Secretary	Rebecca Talley, Area 4	

SCS Management Services: Margie Naranjo, Association Manager

7:00 PM EXECUTIVE SESSION –Establish a quorum

1. Legal Status and Actions
2. Management Company Contract Discussion
3. Adjourn Executive Session

7:25 PM Adjourn

7:30 PM Recess for Membership Meeting

8:00 PM OPEN SESSION – Establish a quorum

1. Executive Session Meeting Summary
2. Adoption of the Agenda

8:05 PM BOARD SCHEDULED ACTIONS

1. Process Board Referral List (All)
2. Security Report (Ryan)
3. Expense Reimbursement Process (Jay)
4. 2020 Contract Updates and Plans (Jay)
5. VOTE - Confirm **Michelle Rodriguez** as Area 7 Director

8:30 PM COMMITTEE REPORTS & ACTIONS

1. CCMC Minutes (Refer to email questions)
2. Social Minutes
3. Security Minutes
4. ACC Meeting (no quorum)

8:45 PM NEW BUSINESS

1. None

9:00 PM MEETING ADJOURNMENT

Next Board of Directors’ Meeting – Tuesday, March 3, 2020