

AGENDA

Meeting of the Board of Directors

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

When: Tuesday, January 7, 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. Verification 2020 Board of Directors
2. Legal Review
3. Adjourn Executive Session

7:50 PM Adjourn

8:00 PM OPEN SESSION – Establish a quorum

1. Executive Session Meeting Summary
2. Adoption of the Agenda
3. Homeowner Forum

7:15 PM BOARD SCHEDULED ACTIONS

1. 2020 Goals & Objectives
2. Process Board Referral List (All)

8:30 PM COMMITTEE REPORTS & ACTIONS

1. CCMC Minutes

8:40 PM NEW BUSINESS

1. None

9:00 PM MEETING ADJOURNMENT

Next Board of Directors' Meeting – Tuesday, February 4, 2020

* Board Fundamentals Training required