

Meeting of the Board of Directors

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

When: Tuesday, January 9, 2017, 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

Tim McWilliams, 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 (Jaime/Judy)
2. Personnel Annual Review (Bryan)
3. RRRT Contract Performance (Stan)
4. Adjourn Executive Session

7:30 PM OPEN SESSION – Establish a quorum

1. Executive Session Meeting Summary (Greg)
2. Adoption of the Agenda (BOD)
3. Approve December Meeting Minutes (Michelle)
4. Process Board Referral List – (Judy /Area Directors)

7:50 PM HOMEOWNER FORUM

8:10 PM BOARD SCHEDULED ACTIONS

1. 2018 President's Goals and Plans (Greg)
2. 2018 Renewal of Committees (Greg)
3. Tennis Pro Contract Approval (Stan)
4. Landscape Contract (Stan)

8:30 PM COMMITTEE REPORTS & ACTIONS

1. Community Center Management (Bryan)
2. Common Area Management (Judy)
3. Deed Restriction and Architectural Control (Judy)
4. Health and Fitness (Pam Evans)
5. Media and Web (Kelley)
6. Safety and Security (Karen)
7. Social and Educational (Carol McNally)
8. Tennis (Lynne Sanders)
9. Pool Committee (Ryan)

8:50 PM NEW BUSINESS

9:00 PM MEETING ADJOURNMENT

Next Board of Directors' Meeting – Tuesday, February 6, 2018