

Meeting of the Board of Directors

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

When: Tuesday, March 6, 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

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 (Jamie/Judy)
2. Adjourn Executive Session

7:30 PM OPEN SESSION – Establish a quorum

1. Executive Session Meeting Summary (Greg)
2. Adoption of the Agenda (BOD)
3. Review & Approve February Meeting Minutes (Michelle)

8:20 PM BOARD SCHEDULED ACTIONS

1. Process Board Referral List – (Judy /Area Directors)
2. Approve Tennis Court Repairs (Bryan)

8:45 PM COMMITTEE REPORTS & ACTIONS

1. Community Center Management (Bryan)
2. Security Committee (Karen)

8:50 PM NEW BUSINESS

1. Next month's agenda
 - a. Ascertain Neighborhood Standards and Consistency (Judy)

9:00 PM MEETING ADJOURNMENT

Next Board of Directors' Meeting – Tuesday, April 3, 2018