

# MEETING AGENDA

## Meeting of the Board of Directors

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

**When:** Tuesday, December 7, 2021, 7:00 p.m. – 9:00 p.m.

### Board of Directors:

Greg Schindler, President	Stephanie Williams, Treasurer	Denise Ostner, Area 5
Jay Jackson, 1 <sup>st</sup> VP	Art Byram, Area 1	Erik Bartlow, Area 6
Ryan Aduddell, 2 <sup>nd</sup> VP	Matt Sneller, Area 2	Michelle Rodriguez, Area 7
Open, 3rd VP	Gerome D’Anna, Area 3	
Joy Hemphill, Secretary	Rebecca Talley, Area 4	

**Chaparral Management Company:** Margie Naranjo, Association Manager

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### 7:00 PM Executive Session

1. Board Hearing – Owner paint ACC application appeal.
2. Legal Status Review
3. Adjourn

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### 7:25 PM Adjourn

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### 7:30 PM OPEN SESSION – Establish a quorum

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

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### 8:20 PM BOARD SCHEDULED ACTIONS

1. Board Referral List (All)
2. Street Parking Restriction Enforcement (Ryan)
3. Security Report (Ryan)
4. Contracts (Jay)
5. Architectural Control (Open)
6. Treasurers Report (Stephanie)

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### 8:30 PM COMMITTEE REPORTS/MINUTES

1. New Committee Formation for 2022
  - a. ACC & Restrictions
  - b. CCMC
  - c. Tennis
  - d. Common Area
  - e. Social
  - f. Fitness
  - g. Safety & Security

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### 8:45 PM NEW BUSINESS

1. None

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### 9:00 PM MEETING ADJOURNMENT

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Next Board of Directors’ Meeting – January 4, 2022