

MEETING AGENDA

Meeting of the Board of Directors

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

When: Tuesday, September 6, 2022, 7:30 p.m. – 9:00 p.m.

Board of Directors:

Greg Schindler, President	Stephanie Williams, Treasurer	Open, Area 5
Jay Jackson, 1 st VP	Art Byram, Area 1	Erik Bartlow, Area 6
Ryan Aduddell, 2 nd VP	Catherine Persino, Area 2	Michelle Rodriguez, Area 7
Kelley Minor, 3 rd VP	Open, Area 3	
Joy Hemphill, Secretary	Craig Carter, Area 4	

FirstService Residential: Association Manager

7:00 PM Membership Meeting - Nominations

7:25 PM Adjourn

7:30 PM OPEN SESSION – Establish a quorum

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

7:50 PM BOARD SCHEDULED ACTIONS

1. Introduction of New Manager (Jay)
2. Approve Election Committee Members (Greg)
3. Agree on assessment billing for the 1956th lot (Greg)
4. Presentation – Grading Quality (Greg)
5. Security Report (Ryan)
6. Treasurers Report (Stephanie)
7. ACC Report (Kelley)
8. Contracts Report (Jay)

COMMITTEE REPORTS/MINUTES

1. CCMC has been dissolved

8:45 PM NEW BUSINESS

1. Discuss formation of Memorial Northwest Racquet Club, LLC.
 - a. A not for profit, 501c7 organization promoting competition.
 - b. All competition players must join this entity to use the premises.
 - c. Rental agreement with Association in place.
 - d. Insurance and Indemnification

9:00 PM MEETING ADJOURNMENT

Next Board of Directors' Meeting – Tuesday, October 4, 2022