

MEMORIAL NORTHWEST

Meeting of the Board of Directors

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

When: Tuesday, September 5, 2023, 7:15 p.m. – 9:00 p.m.

Board of Directors:

Greg Schindler, President
Jay Jackson, 1st VP
Ryan Aduddell, 2nd VP
Kelley Minor, 3rd VP
Stefanie Bord, Secretary

Jerry Reece, Treasurer
Open, Area 1
Candice Cowin, Area 2
Virginia Smith, Area 3
Craig Carter, Area 4

Bruce Chidester, Area 5
Erik Bartlow, Area 6
Michelle Rodriguez, Area 7

Inframark Community Management: Carmen Reyes, CMCA®

7:00 PM	Membership Meeting – Nominations for 2024 Director Term
After Membership Meeting	OPEN SESSION – Establish a quorum. <ol style="list-style-type: none">1. Adoption of the Agenda2. Approval August Meeting Minutes3. Owner Forum
7:30 PM	BOARD SCHEDULED ACTIONS <ol style="list-style-type: none">1. Owner 209 Hearing – David Breton Jr. (17003 Lazy Hill Ln)2. Town Home Planned Theiss Mail Route Road3. Legal Report4. Notice of Non-Compliance - Resolution5. Contracts Report6. Security Report7. ACC Report8. Treasurers Report9. Community Center Report<ol style="list-style-type: none">a. Operations & Maintenance Reportb. Property Management Report
8:15 PM	COMMITTEE REPORTS/MINUTES <ol style="list-style-type: none">1. Form Volunteer Election Committee<ol style="list-style-type: none">a. 3 Board Membersb. 3 Homeowners
8:20 PM	NEW BUSINESS <ol style="list-style-type: none">1. None
9:00 PM	Adjourn

The time and order may vary.

Next Board of Directors' Meeting – Tuesday, October 3, 2023