

**Meyerland Community Improvement Association
Board of Director's Special Session Meeting Minutes
Thursday, December 18, 2008**

Board members present: ()*

Ben Adair (1)	Richard Jucker (4)	Gerald Radack
Chris Bisel	Diane Knesbach (2)	Elizabeth Ray
Marvin Blum (3)	Sondra Ludwick	Larry Rose
Don Carter (2)	Cyndi Ruiz Mansfield (1)	Lynn Steen (3)
Patrick Cole (3)	Janel Monasterio	Sam Totah
Mike Gavula (2)	David Naff (1)	

Board members absent:

Sidney Aron (1) Shirley Hou (1) Ed Kile Lisa Murray (3) Ben Ramsey

** Denotes excused and unexcused absences*

Call to order:

President, Ms. Ruiz Mansfield called the Special Session Board meeting to order at the Jewish Community Center on December 18, 2008 at 7:30 PM. A quorum was present.

Business:

Mr. Naff motioned to close Special Session and open to Executive Session to discuss Human Resource issues. Motion seconded. Motion adopted.

Executive session ended at 8:45pm. A board member motioned to re-open Special session. Motion seconded. Motion adopted.

Unfinished Business:

Board ratified motions A, B, & C from Executive Session 11.10.08.
Board ratified motions A, B, & C from Executive Session 12.08.08.
Board ratified motion A from Executive Session 12.18.08.

Mr. Naff motioned to end Special Session. Motion seconded. Motion adopted. Special Session ended at 9:00pm.

Prepared by
Elizabeth Ray, MCIA Secretary