

Meyerland Community Improvement Association  
Board of Director's Meeting  
June 14, 2010

*AGENDA*

The MCIA Board of Directors' monthly meeting will be held at the JCC, located at 5601 S Braeswood Blvd., at 7:30 pm.

- 1) CALL TO ORDER
- 2) SECRETARY'S REPORT
  - A. Approval of the April 12, 2010 meeting minutes
  - B. Approval of the May 10, 2010 meeting minutes
- 3) OPEN PERIOD
  - A. Visitors
- 4) REPORTS
  - A. President's Report- Shirley Hou
    - i) New Section 2 Director - Linda Levy
    - ii) Committee Changes
  - B. Treasurer's Report- Gerald Radack
  - C. General Manager's Report – Amy Hoechstetter
  - D. Human Resources Committee - Sondra Ludwick
  - E. Deed Restriction Renewal - Larry Rose
  - F. Programs Committee - Erica Burnett
- 5) UNFINISHED BUSINESS
  - A. None
- 6) NEW BUSINESS
  - A. Next Meeting July 12, 2010– To be held downstairs in the Senior Lounge.
  - B. Committee(s) reporting next meeting:
- 7) ADJOURN