

Meyerland Community Improvement Association

Board of Director's Meeting

December 11, 2017

AGENDA

The MCIA Board of Directors monthly meeting will be held at the Pilgrim Lutheran Church, 8601 Chimney Rock Road at 7:30pm.

CALL TO ORDER

SECRETARY'S REPORT

Approval of the November 13th Board of Directors Meeting Minutes

OPEN PERIOD (limit 2 minutes per visitor)

REPORTS & PRESENTATIONS

- President's Report
- Deed Restriction Compliance Committee – Bill Goforth
 - Return to standard compliance procedure
- Deed Restriction Renewal Committee – Eddy De Los Santos
 - Review of final red-line Deed Restrictions
- Property Issue
 - Fence location appeal
- Nominating Committee- Gerald Radack
 - Request for Committee Membership
- Super Neighborhood 31- Gerald Radack
 - Request for new delegate
- Community Progress Update- Charles Goforth & Eddy Del Los Santos
 - Town Hall Meeting 11/30/17

CLOSED SESSION

- Human Resources
 - Staffing
- Property Issue

RETURN TO OPEN SESSION

- Finance Committee- Gerald Radack
 - 2018 Budget

UNFINISHED BUSINESS

- None

NEW BUSINESS

NEXT MEETING DATE

Next monthly meeting – Monday, January 8, 2018 – 7:30 p.m. at the Pilgrim Lutheran Church, 8601 Chimney Rock Road.

ADJOURNMENT