

Meyerland Community Improvement Association
Board of Director's Meeting
October 9, 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 September 11th Board of Directors Minutes

OPEN PERIOD (limit 2 minutes per visitor)

REPORTS & PRESENTATIONS

- President's Report
- Deed Restriction Renewal Committee – Eddy De Los Santos
 - Status update of progress
 - Clarification of scope and procedure regarding Deed Restriction updates
- Braes Bayou Association – Charles Goforth
 - Organization activities
- MCIA Office – Randi Cahill
 - Construction and Builders Seminar Update
- Ratification of Items from Closed Session Special Meeting held on October 5, 2017

UNFINISHED BUSINESS

None

NEW BUSINESS

CLOSED SESSION

Property Issues

HR Issue Discussion

NEXT MEETING DATE

Next monthly meeting – Monday, November 13, 2017 – 7:30 p.m. at the Pilgrim Lutheran Church, 8601 Chimney Rock Road, Committees to report at the November 13th Board Meeting – Deed Restriction Renewal, Finance and Budget, and Human Resources

ADJOURNMENT