

**Meyerland Community Improvement Association**  
Board of Director's Meeting  
August 14, 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 July 10<sup>th</sup> Board of Directors Minutes

**OPEN PERIOD** (limit 2 minutes per visitor)

**REPORTS & PRESENTATIONS**

- President's Report
- Review and Control Committee
  - Membership changes of Committee
- Deed Restriction Renewal Committee
  - Status update of progress
- Bylaws Committee
  - Status update of Bylaws rewrite
- Finance Committee
  - 2<sup>nd</sup> Quarter, 2017 Financial Status
- Braes Bayou Association – Charles Goforth
  - Update of organization delegates
- Deed Restriction Compliance Committee
  - Garage Sale Policy and approval

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**CLOSED SESSION**

HR Issue Discussion

**NEXT MEETING DATE**

Next monthly meeting – Monday September 11, 2017 – 7:30 p.m. at the Pilgrim Lutheran Church, 8601 Chimney Rock Road, Committees to report at the September 11<sup>th</sup> Board Meeting – SN31 Update, Deed Restriction Renewal, and Security

**ADJOURNMENT**