

Meyerland

Meyerland Community Improvement Association Annual Meeting Minutes Thursday, December 3, 2020

ATTENDANCE

Board members present:

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| Bill Goforth (1) | Larry Schwartz (8W) | Charles Goforth (1) |
| Patrick McAndrew (5) | Eddy De Los Santos (At-large) | Elaine Britt (8N) |
| Gerald Radack (2) | Bob Lordi (10) | Dr. Emilio Hisse (2) |
| Barbara Kile (3) | Bryan Holub (8S) | Jonathan Elton (3) |
| Gerda Gomez (7) | Lucy Randel (At-Large) | Sacha Bodner (8S) |
| Troy Pham (5) | Arthur Kay (6) | |

Board members absent:

Cary Robinson (4); John-Mark Palandro (10); Susie Eshet (7); Cory Giovanella (8N); Justin Keiter (8W)

Staff present:

Amy Hoechstetter

Legal counsel present:

Jonathan Clark (Hoover Slovacek)

CALL TO ORDER

The meeting was called to order by Gerald Radack at approximately 7:45 p.m.

REPORTS

President's Report: MCIA Board of Directors President Gerald Radack (also a Section 2 Director) gave the President's Annual Report. A video copy of this report is available on the MCIA website at <http://meyerland.net>.

GUEST SPEAKERS

Houston City Council Member Abbie Kamin (District C Member) provided a video Presentation of City of Houston District C: Successes, Challenges, and Future Plans. A video copy of this report is available on the MCIA website at <http://meyerland.net>.

Brays Bayou Association President Charles Goforth (also a MCIA Director for Section 1) provided an update on Brays Bayou construction projects. A video copy of this report is available on the MCIA website at <http://meyerland.net>.

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Cory Giovanella (a MCIA Director for Section 8 North, a member of the Finance Committee, and the MCIA Board Treasurer) provided the MCIA Annual Finance Report. A video copy of this report is available on the MCIA website at <http://meyerland.net>.

Captain Mitch Hutter with the Harris County Precinct 5 Constable Department provided a Meyerland Annual Security Update. A video copy of this report is available on the MCIA website at <http://meyerland.net>.

Commander Jonathan Halliday with the Houston Police Department provided a general update. A video copy of this report is available on the MCIA website at <http://meyerland.net>.

ELECTION AND RESULTS

It was noted, as previously announced, that ballots for the election of new directors will be accepted until 8:00 P.M. on December 3, 2020. The results of the election will be reported within three days of the election on December 3, 2020 on the MCIA website at <http://meyerland.net>.

QUESTIONS AND ANSWERS

There were no questions announced from residents or board members.

NEW BUSINESS

It was announced that the meeting to elect officers will occur virtually on Thursday, December 10, 2020 at 7:30 P.M. All 2019-2020 Board members must attend. Residents are welcome to attend.

The next meeting of the Board of Directors will be held on Thursday, December 10, 2020, virtually, at 7:30 P.M. Following the election of officers, the newly elected Board of Directors will be empaneled. Residents are welcome to attend.

ADJOURN

Eddy De Los Santos moved to adjourn the meeting at approximately 8:45 p.m. The motion was seconded by Larry Schwartz. The motion passed unanimously.

Approved by the board on February 11, 2021.