ANNUAL MEETING
Thursday, December 2, 2021 • 7:30 p.m.

To Be Held Virtually, you can view by computer or listen by conference call. Visit our website, meyerland.net after November 30th for the link and the conference call number.

SCHEDULED GUEST SPEAKERS

Lizzie Fletcher  
Congresswoman  
7th Congressional District

Abbie Kamin  
Council Member District C  
City of Houston

Ted Heap  
Constable Precinct 5  
Harris County

Jodi Butschek  
Senior Property Manager  
Meyerland Plaza Shopping Center

PLUS, IMPORTANT MCIA UPDATES!

Hear what is going on with MCIA, get the latest information about Project Brays and the bridge construction, Meyerland home sales and prices, and more!
SECTION 1 - Bill Goforth (Non-Resident)
Bill Goforth is asking for your Section 1 vote in the upcoming elections for Directors.

I have been a part of Section 1 - Meyerland since 1962, attending Lovett Elem., Johnston M.S. (Meyerland PVA Middle School), & Bellaire H.S. I have served on the MCIA Board of Directors since 2013.

I am currently the chair of the Deed Restriction Compliance Committee (DRCC) - tasked with maintaining the aesthetics of Meyerland and developing policies that assist the association. It would be a great honor to continue representing Meyerland Section 1, which was the first Section developed in Meyerland. Section 1 set the benchmark for a community that has and will continue to be a jewel in Houston. As Meyerland continues to rebuild, I would like to continue being a part of its growth and change in our desired and impressive neighborhood.

SECTION 2 - Emilio Hisse (Resident)
I served the Section 2 as a board director for some years and I’ve being living in Meyerland for 23 years.

As a career, I am a cardiovascular surgeon working in the Medical Center and in private practice.

We raised our five children with my wife Cecilia in Meyerland

I enjoyed serving the residents and I always try to do the best for the neighborhood. In these years, I participated in different committees and I am looking forward to continue helping to the progress and flourishing of the Meyerland Community.

SECTION 3 - Barbara Kile (Resident)
My family has lived in Meyerland since 1972. I have served as a representative for Section 3 on the MCIA Board of Directors since April 2019. During this term I served on the Image and Flood Committee. This Committee has worked diligently to restore the natural beauty of Meyerland as new homes and schools are constructed and flood abatement construction is completed.

I am running for another term to serve the residents of Section 3 and to continue to be part of the rebuilding of Meyerland.

My career as a professional librarian at Connecticut College, Purdue University and Rice University spanned 50 years. I held elected positions in the American Library Association, the Texas Library Association, and presented classes and workshops in the U.S. and internationally. I was a Resident Artist at the Houston Center for Contemporary Craft, faculty member in the Fashion Design Department of Houston Community College, and President of Houston Area Fiber Artists. I am Chair of the Worship Committee and Board of Stewards at St. Philip’s United Methodist Church.

SECTION 8N - Cory Giovanella (Resident)
Cory Giovanella is running for re-election to serve as a representative for Section 8N. Cory grew up in the Meyerland area and moved to 5138 Glenmeadow Dr. with his wife and now 10-year-old son in 2013. Their home flooded during the Memorial Day and Tax Day flood. The house was torn down in November, 2016 and they moved back in December 2017.

In his first term on the MCIA Board, he served on the Deed Restriction and Renewal Committee (DRRC) where he was instrumental in updating the deed restrictions and getting 14 of the 22 sections renewed and approved. In his second term, Cory has taken on the roles of Treasurer, Chairman of the Finance and Budget Committee and the By Laws Committee. The By Laws have been completely re-written for the first time in over a decade to bring them current with current law and the present Meyerland rules and policies and are pending final approval.

Cory has lived through the devastation that has impacted the majority of Meyerland. He wants to see Meyerland come out of this stronger and better than ever. For the last several years, the Association has had to predominantly work in a reactive fashion to address all the issues from the natural disasters. Now that several years have passed without any, Cory is seeking a third term to start looking proactively into projects to improve the aesthetics and desirability of Meyerland.

SECTION 8W - Larry Rose (Resident)
My name is Dr. Larry Rose, residing at 5231 Valkeith Drive, a homeowner since February 1971. I have served several terms on the MCIA Board since 1987, and was elected President three times. In 2017, while displaced due to Hurricane Harvey, I continued to serve as a member of the Deed Restriction Renewal Committee helping revise restrictions for Meyerland sections. Deed revisions for Section 8W were not scheduled until 2018 or 2019, however I requested the Committee to advance 8W revisions to 2017-2018 so Section 8W homeowners could construct following newer deed restrictions. Thanks to the effort of many 8W residents, a sufficient number of 8W residents approved the revised restrictions in early 2018. I am currently a member of the Deed Restriction Compliance Committee that crafts policy governing Meyerland, and feel that as a member of the Board I could be more effective in helping 8W residents and Meyerland.

You could run as a Write-In Candidate. See the instructions on the reverse side of the Ballot.
Please read each of the four (4) options carefully and choose only one (1) of the following:

- **OPTION 1:** Quorum Only. This Proxy/Absentee Ballot/Meeting Ballot is to be used for quorum only purposes (please do NOT vote below) at the Meeting, to establish a quorum; no vote will be cast on my/our behalf. This option helps the Association meet quorum requirements to hold the Meeting.

- **OPTION 2:** Assign My/Our Vote to Proxy Holder (please do NOT vote below). I/We appoint ___________________ (Name of Proxy); ______________________ (Address of Proxy); ______________________ (E-mail of Proxy). My/Our proxy is executed for the Meeting, to establish a quorum as well as to authorize my/our proxy holder to cast my/our vote as he/she sees fit on my/our behalf. You may revoke your proxy at any time before it is exercised, and you may submit a later dated Proxy/Absentee Ballot/Meeting Ballot or vote during the Meeting using the meeting ballot portion of this document which will void your proxy.

- **OPTION 3:** Absentee Ballot (please vote below). This Proxy/Absentee Ballot/Meeting Ballot is executed for the Meeting, to establish a quorum and cast my/our vote at the Meeting, as I/We have marked on the absentee ballot/meeting ballot portion of this document below.

- **OPTION 4:** Meeting Ballot (please vote below). This Proxy/Absentee Ballot/Meeting Ballot is executed for the Meeting, to establish a quorum and cast my/our vote at the Meeting, as I/We have marked on the absentee ballot/meeting ballot portion of this document below.

See voting rules on the reverse side.

### ABSENTEE BALLOT/MEETING BALLOT

**STEP 1 - Find your Section below and vote as indicated (VOTE ONLY IN YOUR SECTION)**

<table>
<thead>
<tr>
<th>Section 1 - Vote for ONE below</th>
<th>Section 5 - Vote for TWO below</th>
<th>Section 8S - Vote for TWO below</th>
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<tbody>
<tr>
<td>□ Bill Goforth</td>
<td>□ WRITE-IN____________________</td>
<td>□ WRITE-IN____________________</td>
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<td>□ WRITE-IN____________________</td>
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<thead>
<tr>
<th>Section 2 - Vote for ONE below</th>
<th>Section 6 - Vote for ONE below</th>
<th>Section 8W - Vote for ONE below</th>
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<tr>
<td>□ Emilio Hisse</td>
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<tr>
<th>Section 3 - Vote for ONE below</th>
<th>Section 7 - Vote for TWO below</th>
<th>Section 8N - Vote for ONE below</th>
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<tr>
<td>□ Barbara Kile</td>
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<tr>
<th>Section 4 - No open position this term</th>
<th>Section 8N - Vote for ONE below</th>
<th>Section 10 - Vote for ONE below</th>
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<tr>
<td></td>
<td>□ Larry Rose</td>
<td>□ WRITE-IN____________________</td>
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**STEP 2 - ALL SECTIONS - Vote for ONE At-Large Candidate**

□ WRITE-IN____________________

**STEP 3 - The following must be completed in order for your vote to be counted**

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<tr>
<th>Section #: _______</th>
<th>Date: ______________________</th>
<th>Signature: __________________________</th>
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<td>Address: __________________</td>
<td>Printed Name: ______________________</td>
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|                    | Proxy For: __________________ (if applicable) | }
MEYERLAND COMMUNITY IMPROVEMENT ASSOCIATION
2021 MEETING OF MEMBERS
PROXY/ABSENTEE BALLOT/MEETING BALLOT

This Proxy/Absentee Ballot/Meeting Ballot is to be used in connection with the 2021 meeting of members (the "Members") of the Association (the "Association") on Thursday, December 2, 2021 at 7:30 p.m., and/or any adjourned, rescheduled, or recalled meeting thereof (the "Meeting").

VOTING RULES & GUIDELINES

1. Voting. Each lot in the Meyerland subdivision is afforded one (1) vote as the Member(s) owning such lot determine amongst themselves. Member(s) may vote for one (1) section director in the section their property is located in (unless otherwise instructed to vote for two (2) section directors as there may be more than one (1) section director seat open for election). Member(s) may also vote for one (1) at-large director (unless otherwise instructed to vote for two (2) at-large directors as there may be more than one (1) at-large director seat open for election).

2. No Listed Candidates. Should the section your lot is located in not have a candidate shown on the absentee ballot/meeting ballot portion of this document, that means no one signed up to be a candidate as of the publication deadline. You may designate a write-in candidate or abstain from voting. See paragraph 5 below for more information about write-in candidates.

3. Proxies. If using the proxy portion of this document, you may mail or deliver this document in person to the Secretary of the Association, c/o The Election Committee at 4999 West Bellfort, Houston, Texas 77035-3201. You may also fax this document to 713-729-0048, or email a scanned copy of this document as an attachment to ballot@meyerland.net. If using the proxy portion of this document, the mailed, delivered, faxed, or emailed document must be received on or before 9:00 a.m. CST on December 3, 2021, in order for your proxy to be effective (Note, proxy holders must vote using the meeting ballot portion of this document as set forth in paragraph 5 below).

4. Absentee Ballots. If you are using the absentee ballot (See paragraph 6 below for the time deadline to send in absentee ballots that contain write-in candidates), you may mail or deliver this document in person to the Secretary of the Association, c/o the Election Committee at 4999 West Bellfort, Houston, TX 77035-3201. You may also fax this document to 713-729-0048 or email a scanned copy of this document as an attachment to ballot@meyerland.net. If voting by absentee ballot, this document must be received by mail, delivery, fax, or email on or before 9:00 CST on December 3, 2022, in order to be counted. Notwithstanding the following language and as set forth in the Notice of 2021 Meeting of Members, due to the COVID-19 pandemic, there will not be any meeting for which you will be able to physically be present at one (1) location with other attendees and vote. By casting your vote via absentee ballot, you will forgo the opportunity to consider and vote on any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to these proposals, your votes will not be counted on the final vote on these measures. If you desire to retain this ability, please attend any meetings in person. You may submit an absentee ballot and later choose to attend any meeting in which case any in-person vote will prevail.

5. Meeting Ballots. If you are using the meeting portion of this document or your proxy is using the meeting portion of this document (See paragraph 6 below for the time deadline for Approved Unannounced Write-in Candidates), you or your proxy, as the case may be, may deliver this document in person to the Secretary of the Association, c/o the Election Committee at 4999 West Bellfort, Houston, TX 77035-3201. You or your proxy, as the case may be, may also fax this document to 713-729-0048 or email a scanned copy of this document as an attachment to ballot@meyerland.net. If you are using the meeting ballot portion of this document or your proxy is using the meeting portion of this document, this document must be received by delivery, fax, or email no later than 9:00 a.m. CST on December 3, 2021, in order to be counted.

6. Write-In Candidates. Unannounced write-in candidates shall be considered permissible nominee(s) provided a written statement of nomination or candidacy for section or at-large director(s) showing the name of such candidate(s) is mailed or deliver in person to the Secretary of the Association, c/o The Election Committee at 4999 West Bellfort, Houston, Texas 77035-3201, faxed to 713-729-0048, or emailed to office@meyerland.net on or before 7:30 a.m. CST on December 1, 2021 (an “Approved Unannounced Write-in Candidate”). A vote for an Approved Unannounced Write-in Candidate may be made by inserting the candidate’s name on the line provided on the absentee ballot/meeting ballot portion of this document and submitting this document in the same manner as detailed in paragraph 6 above, as the case may be. Alternatively, unannounced write-in candidates shall be considered permissible nominee(s) provided the absentee ballot portion of this document containing the write-in candidate is received in the manner set forth in paragraph 4 above on or before 7:30 p.m. CST on December 1, 2021. In all instances, write-in candidate(s) for section director position(s) must own a lot within the same Meyerland section as the Member who is writing-in the candidate(s) name(s) (or, if a proxy write-in a candidate, the same Meyerland section as the Member who appointed the proxy) and the write-in candidate(s) for at-large director position(s) must own a lot within the Meyerland subdivision.

7. Requirements for Validity. All Proxy/Absentee Ballot/Meeting Ballot forms must be signed by the Member appointing the proxy or casting the absentee ballot or by the Member or the Member’s proxy casting the meeting ballot, as the case may be. Incomplete, illegible, or absentee ballots or meeting ballots in which a Member or the Member’s proxy voted for section directors outside of the section in which the Member’s lot is located (except for at-large votes) will not be counted.