

# Meyerland

**Meyerland Community Improvement Association  
Special Closed Session / Board of Directors Meeting Minutes  
Thursday, September 9, 2021**

## **ATTENDANCE**

### Board Members Present:

Elaine Britt (8N)

Susie Eshet (7)

Bill Goforth (1)

Charles Goforth (1)

Gerda Gomez (7)

Dr. Emilio Hisse (2)

Arthur Kay (6)

Barbara Kile (3)

Gerald Radack (2)

Lucy Randel (At-Large)

Larry Schwartz (8W)

### Board Members Absent:

Scot Carter (4), Eddy De Los Santos (At-large), Jonathan Elton (3); Cory Giovanella (8N), Justin Keiter (8W), John-Mark Palandro (10), Bob Lordi (10) & Patrick McAndrew (5)

## **CALL TO ORDER**

- The meeting was called to order by Gerald Radack at 7:35 p.m.

## **CLOSED SESSION**

- Larry Schwartz moved to go into closed session and Charles Goforth seconded the motion; the motion passed unanimously by the board.
- While in closed session, the board discussed an offer of employment for a new association General Manager.
- Susie Eshet moved to go into open session and Emilio Hisse seconded the motion; the motion passed unanimously by the board.

## **NEXT MEETING DATE**

- The next regular monthly meeting will be Thursday, September 23, 2021 at 7:30 p.m. via Zoom.

## **ADJOURNMENT**

- A motion was made to adjourn the meeting at 8:44 p.m. by Larry Schwartz and seconded by Susie Eshet.
  - The motion unanimously passed.

Approved by the board on November 11, 2021.