



Board of Director's Meeting
January 20, 2022, at 7:30 pm
A G E N D A

The MCIA Board of Directors monthly meeting will be held via Zoom. Please visit www.meyerland.net to register as an attendee. Board members will be sent unique links to join as a Panelist.

CALL TO ORDER

SECRETARY'S REPORT

- Approval of the December 9, 2021, Meeting Minutes

REPORTS & PRESENTATIONS

- Administrative
 - Review of board expectations and meeting order and flow
 - Proposed Parliamentarian role (initial discussion)
 - 2022 Assessment update
 - Outstanding 2021 Assessments to proceed to legal
 - Committee assignments
- 209 Appeal – 49XX Wigton
 - Property maintenance
- 209 Appeal – 52XX Lymbar
 - Extension of project timeline
- 209 Appeal – 50XX & 50XX Grape
 - Property maintenance
- Construction Appeal – 51XX Jason
 - Carport

CLOSED SESSION

- Property issues for review
- Human Resources update

NEXT MEETING DATE

- Next monthly Board meeting is Thursday, February 10, 2021

ADJOURNMENT