

# Meyerland

**Meyerland Community Improvement Association  
Board of Directors Meeting Minutes  
Thursday, January 27, 2022**

This meeting was a continuation of the 27<sup>th</sup> of January meeting as not all business was completed.

## **ATTENDANCE**

### Board Member Attendance:

Bill Goforth (1)	Present	Susie Eshet (7)	Present
Charles Goforth (1)	Present	Elaine Britt (8N)	Present
Dr. Emilio Hisse (2)	Absent	Cory Giovanella (8N)	Present
Gerald Radack (2)	Present	Keith Dias (8S)	Absent
Jonathan Elton (3)	Present	Dr. Larry Rose (8W)	Present
Barbara Kile (3)	Absent	Larry Schwartz (8W)	Present
Scott Carter (4)	Absent	John-Mark Palandro (10)	Present
Leslie Waddell (5)	Absent	Benny Herzog (At-Large)	Present
Arthur Kay (6)	Present	Lucy Randel (At-Large)	Present
Nef Harmouche	Present		

### Staff Present:

Catherine Martin and Jasmine Davis.

## **CALL TO ORDER**

- The meeting was called to order by Elaine Britt at 7:32 pm.

## **CLOSED SESSION**

- Dr Larry Rose moved to go into closed session at 7:33pm and Benny Herzog seconded the motion; the motion was passed unanimously by the board.
- While in closed session, the board discussed the status of several properties.
- Certain issues were noted for discussion in open session in the February 2022 Board meeting.
- Dr Larry Rose moved to go into open session at 9:04pm and Larry Schwartz seconded the motion; the motion was passed unanimously by the board.
- Time taken in closed session 1 hours 31 minutes.

## **NEXT MEETING DATE**

- Next monthly Board meeting is Thursday, February 10, 2021, at 7:30pm via Zoom.

# *Meyerland*

## **ADJOURNMENT**

- A motion was made to adjourn the meeting at 9:06 p.m. by Lucy Randal and seconded by Jonathan Elton; the motion was unanimously passed by the Board.

Approved by the board on February 10, 2022.