

# Meyerland

**Meyerland Community Improvement Association  
Board of Directors Meeting Minutes  
Wednesday, May 4, 2022, 3:00 pm**

## **ATTENDANCE**

### Board Member Attendance:

Bill Goforth (1)	Present	Susie Eshet (7)	Absent
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)	Absent	Dr. Larry Rose (8W)	Present
Barbara Kile (3)	Present	Larry Schwartz (8W)	Present
Scott Carter (4)	Absent	John-Mark Palandro (10)	Present
Leslie Waddell (5)	Present	Benny Herzog (At-Large)	Absent
Arthur Kay (6)	Present	Lucy Randel (At-Large)	Present
Nef Harmouche (7)	Absent	12 Present – 7 Absent	

### Staff and Others Present:

- Monique Cordoba, Mindy Vargas, and Jasmine Davis.
- Jonathan Clark and Mark Knop with HooverSlovacek, LLC

## **CALL TO ORDER**

- The meeting was called to order with a quorum by Elaine Britt at 3:03 pm.

## **CLOSED SESSION**

- There was a motion to go into closed session and the Board unanimously approved the motion.
- There was a motion to exit closed session and the Board unanimously approved the motion.
- The Board held a discussion with the HooverSlovacek legal team.

## **ADJOURNMENT**

- A motion was made to adjourn the meeting at 5:05 pm and was unanimously passed by the Board.

Approved by the Board on May 19, 2022.