



Meyerland

ANNUAL MEETING

Wednesday, November 30, 2022 • 7:00 pm

Kolter Elementary School • 9710 Runnymede Dr

SCHEDULED GUEST SPEAKERS



Stephen L. Klineberg, Ph.D.

Founding Director, Kinder Institute for Urban Research
Professor Emeritus of Sociology, Rice University

Houston Council Member Abbie Kamin

PLUS, IMPORTANT MCIA UPDATES!

Sponsored by the Meyerland Community Improvement Association
4999 West Belfort Houston, TX 77035 • 713.729.2167 • www.meyerland.net

2022 DIRECTOR CANDIDATES

SECTION 1 – Charles Goforth (Resident)

Our section is Meyerland's oldest and wraps around Meyerland Plaza, thus we face challenges that other sections may not. We must continue to advocate for the much needed infrastructure improvements and the quality of life enhancements that go with it. Funding sources are available and working with partnering entities we can truly transform Section 1 from the "oldest to the newest" and leapfrog our status to the level of the Tanglewoods of the world. With the increased desirability we'll see more new homes, fewer vacant lots and fewer homes in need of repair. Working with the retail owners I am looking forward to us soon converting Beechnut into a landscaped corridor, like what you would see along Westheimer in the Galleria or Uptown...fantastic gateway to our community. I have much more, but the limit is 150 words. The honor is mine to do everything I can for Section 1!

SECTION 2 – Gerald Radack (Resident)

I grew up in Meyerland with my family and have been an active Board member or volunteer. I am currently serving as Treasurer of the Association. Over the years, I have served on committees that oversee the finance, beautification/image, website, and publications and have chaired the Annual Meeting and Afternoon in the Park. I am an Accountant and Systems Manager by education, which I am able to put to good use for the Association's business. I would like to see continued updates and improvements on the common infrastructure. Increasing our property values is a top priority.

SECTION 3 – David Schwartz (Resident)

Hello, my name is David Schwartz and I live in Section 3 with my wife and two teenage children, one of whom attends Bellaire High School. I grew up in Michigan, earned my PhD in Chemistry from the University of California (Berkeley), and have worked in the petrochemical industry in the Houston area in a variety of technical roles for over 20 years. My wife grew up in Meyerland, and we moved here in 2003 shortly after we got married. I am running for the MCIA Board to give back to this great community, and to help ensure that it remains a great place to live and raise a family. I believe that as a long-time Meyerland resident who has raised kids here and is looking towards being an empty nester, that I can appreciate and advocate for the perspectives of many of the residents of Section 3. I would be honored to serve on the Board as the Section 3 representative, and hope to get and earn your vote!

SECTION 4 – Scot Carter (Resident)

I am honored to serve as section 4 director and have accomplished much to improve our section. I kindly ask for your vote to continue my work.

SECTION 5 – Susi Atri (Resident)

Since 2007, my family and I have called 77096 home. We are thrilled to be a part of a community that is developing. I have lived in Meyerland's Section 5 for about five years, and during that time, I have witnessed a lot of growth. I am a seasoned business owner with strong managerial and financial abilities. I am highly sociable and well-liked. I'd like to be a part of our HOA's strong, cohesive board. If elected, I will remain committed to improving Meyerland's upkeep and reputation while keeping the board accountable to greater standards and expectations.

SECTION 6 – Arthur Kay (Resident)

I have enjoyed serving as a MCIA Director representing Section 6 for the last four years. I have lived in 4 different sections of Meyerland, dating back 50 years. Rebecca and I were raised here and we have raised our family here. Even after flooding twice, we are here to stay, having built a new home where the house we lived in for 20 years used to stand. Living in Meyerland has been an integral part of my life and I want to help our neighborhood come back any way I can. Throughout my professional and personal life I have served on a number of committees and councils, and have worked to improve those organizations and the communities they support and represent. Professionally I have worked in Information Technology for 30 years. Thank you for considering me.

SECTION 7 – Faisal Bhutto (Resident)

I moved into Meyerland when many started to abandon it after Harvey. I grew up in Westbury and it was always my desire to raise my family in Meyerland as I had many childhood friends that lived there.

I am choosing to run for the board because I believe Meyerland needs to progress forward in modern times. We owe it to this community to have dynamic and action oriented representatives like myself. By profession, I am a cyber security and tech focused business executive with experience in running large organizations. I am willing to invest my time for our better future in this neighborhood. I will bring disruptive yet innovative ideas to the board. Support me and let's change the status quo!

SECTION 8N – Elaine Britf (Resident)

I have enjoyed serving on the MCIA Board for the past four years. During my tenure, I created the 8N Facebook group (including walking the full Section and leaving fliers for residents to join), helped revamp the Meyerland website, relaunched the Meyerland Connection newsletter, served on several committees including the HR Committee, and I also served as President of the Board in 2022.

I wish to continue my service to all Meyerland, including the residents of Section 8N and hope to continue to serve Meyerland in the future. Thank you for your consideration!

2022 DIRECTOR CANDIDATES

SECTION 8S – Ed Wolff (Resident)

I am a fourth generation Houstonian and have lived in Meyerland since 2005. We have survived Memorial Day, Tax Day and Hurricane Harvey and watched the neighborhood thrive in recent years. I have been a Real Estate professional for the last 30 years in the Houston market. I have worked on projects with Kolter elementary, Goodwin Park, and Harris County Flood Control region wide as well as work relating to Project Brays and the Willow Waterhole. I own 9707 and 9711 Runnymede Drive. I would be happy to serve if my neighbors choose to vote for me.

SECTION 8W – David Neider (Non-Resident)

I live in Meyerland over 25 years until Harvey flooded our home. It was completely restored, and our son is in the home now. I have been married for 35 years have two sons, daughter-in-law and four grandchildren. Professionally, I started Healthcare Consultants in 1990 and sold it in September 2019. I continue to work in the employee benefits area for the new company. I am currently President of the Goldberg Towers off of Fondren and have been the vice president of the San Luis condominium for over 10 years.

SECTION 8W – Dana Pauley (Resident)

My husband and I bought our home on Scofield in July 2020 knowing that we came “home”. My husband grew up on Lymbar (8 South) and my grandparents were one of the original homeowners on Contour (8 North). I spent many years visiting Meyerland when I was younger with the idea, I too, could raise my family in this special community.

I am a Marketing Manager, with 10+ years of experience at large, corporate law firms. I have been at Sidley Austin LLP for the last 4 years. I received my B.S. at the University of Texas in Austin and my husband and I own a roofing company, LD Roofing & Exteriors. We have two gorgeous children, Preston (2.5) and Paige (1).

I am able to look at a situation from all perspectives and analyze the success or failure of a proposal including any unintended consequences. I am committed to my community and look forward to being involved for years to come.

SECTION 8W – Larry Schwartz (Resident)

My name is Larry Schwartz and we have lived in Meyerland for 35 years continuously. During the past 4 years I have served as the 8W Section Director and have served on several committees including; DRCC [deed restriction compliance committee], Traffic & Security [currently as committee chair] and more recently the HR Committee [addressing staff issues and concerns].

After retiring in 2017 and surviving Harvey, I was recruited to run for the 8W Section Director. This was driven by my neighbors, who were seeking to get new deed restrictions passed for 8W. It was important as we had flooded neighbors who wished to rebuild here, and needed the new deed restrictions to make it practical and possible to do so.

In closing I enjoy trying to make our neighborhood better, in particular with infrastructure. I have relationships with our District C and At Large 5 council members, to achieve this.

SECTION 10 – John-Mark Palandro (Resident)

John-Mark Palandro is a 3rd Generation Meyerland Resident who is proudly raising 3, 4th Generation Meyerland Residents! He holds a degree in Marketing with an emphasis in Sales from the Bauer College of Business, University of Houston. Currently he is a National Project Manager for Ricoh, USA and has served on the MCIA Board as a Section 10 Representative since 2018. He and his wife, Holly, have been married for 20 years and have lived in Meyerland for 11 years. John-Mark is passionate about serving others and preserving the beauty and security of Meyerland for the next generation.

AT LARGE – Ian Hartman (Resident)

Hi, my name is Ian Hartman. I am married to my wife Rachel and have three kids; Ari (13), Noah(10) and Sarah(5). We also have two dogs Scooby and Jelly. I grew up on Valkeith and attended Herod, Meyerland and then Bellaire. My wife grew up on S. Rice and Contour. We moved into Meyerland last September and love being here. I work in the automotive industry as a buyer for a group based out of Florida. When I am not working, you can find me chauffeuring our kids from their activities, working out at the YMCA or watching and rooting for our Houston sports teams. I want to be a part of this community board because in order to keep this community atmosphere there are groups that work together behind the scenes to keep this community operating. I want to help better this community for the future.

AT LARGE – Lucy Randel (Resident)

I am completing my second 2-year term as an at-large member on the MCIA board and would like to continue serving. Participating in the board provides great insight into the changes and struggles and renewal efforts in the neighborhood. This past term, I have been an active contributor on the Landscaping Committee, especially related to the HCFCD tree planting projects along Brays Bayou corridor.

I hold a master’s degree in chemical engineering and a bachelor’s degree in environmental studies, as well as permaculture designer and native landscaping certifications. I am also a certified Texas Master Naturalist.

Our family moved into Section 8F 24 years ago. I continue to be interested in maintaining balance between old and new construction and encouraging sustainable building and landscaping practices.

**Anyone who owns a property in Meyerland may also run as a Write-In Candidate.
See the instructions on the reverse side of the Ballot for more information.**

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 (**VOTE ONLY IN YOUR SECTION**)

Section 1 – Vote for ONE below

- Charles Goforth
- WRITE-IN _____

Section 2 – Vote for ONE below

- Gerald Radack
- WRITE-IN _____

Section 3 – Vote for ONE below

- David Schwartz
- WRITE-IN _____

Section 4 – Vote for ONE below

- Scot Carter
- WRITE-IN _____

Section 5 – Vote for ONE below

- Susi Atri
- WRITE-IN _____

Section 6 – Vote for TWO below

- Arthur Kay
- WRITE-IN _____

Section 7 – Vote for ONE below

- Faisal Bhutto
- WRITE-IN _____

Section 8N – Vote for ONE below

- Elaine Britt
- WRITE-IN _____

Section 8S – Vote for ONE below

- Ed Wolff
- WRITE-IN _____

Section 8W – Vote for ONE below

- David Neider
- Dana Pauly
- Larry Schwartz
- WRITE-IN _____

Section 10 – Vote for TWO below

- John-Mark Palandro
- WRITE-IN _____

STEP 2: ALL SECTIONS - Vote for **ONE** At-Large Candidate

- Ian Hartman
- Lucy Randel
- WRITE-IN _____

STEP 3: The following must be completed for your vote to count

Section #: _____ Date: _____

Signature: _____

Address: _____

Printed Name: _____

Proxy For: _____ (if applicable)

**MEYERLAND COMMUNITY IMPROVEMENT ASSOCIATION
2022 MEETING OF MEMBERS
PROXY/ABSENTEE BALLOT/MEETING BALLOT**

This Proxy/Absentee Ballot/Meeting Ballot is to be used in connection with the 2022 meeting of members (the "Members") of the Association (the "Association") on Wednesday, November 30, 2022 at 7:00 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 6 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 5:00 pm CST on November 30, 2022, 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 5:00 pm CST on November 30, 2022, in order to be counted. Notwithstanding the following language and as set forth in the Notice of 2022 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 ballot 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 5 :00 p.m. CST on November 30, 2022, 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 5:00 pm CST on November 28, 2022 (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 5 or 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 5:00 pm CST on November 28, 2022. 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.