



Board of Directors Meeting  
November 10, 2022, at 7:00 pm

## AGENDA

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

### CALL TO ORDER

### SUMMARY OF AGENDA ITEMS TO BE REMOVED OR REORDERED

### SECRETARY'S REPORT

- Approval of the October 20, 2022 meeting minutes – *5 minutes*

### REPORTS & PRESENTATIONS

- Administrative
  - Annual meeting and elections (Elaine Britt) – *5 minutes*
  - 2023 budget proposal and 2023 assessments (Gerald Radack) – *20 minutes*
  - Discussion on enforcement on trash/recycle bin visibility (Scot Carter) – *10 minutes*
- Traffic & Safety
  - Precinct 5 security update (Larry Schwartz and Sgt. Valencia) – *15 minutes*
- Appeals
  - 209 Appeal: 51XX Glenmeadow – *15 minutes*
  - Construction Appeal: 49XX Dumfries – *15 minutes*
  - Construction Appeal: 53XX Braesheather – *15 minutes*
  - Construction Appeal: 99XX Ceaderhurst – *15 minutes*
- Deed Restriction Compliance Committee
  - First reading of the updated Roof Policy (Bill Goforth) – *10 minutes*
- Bylaws Committee
  - Second reading of proposed bylaws changes effective 2023 (Cory Giovanella) – *45 minutes*

### CLOSED SESSION

- Property issues and appeals – *45 minutes*

### NEW BUSINESS

### NEXT MEETING DATE

- Meyerland Annual Meeting scheduled for Wednesday, November 30, 2022, at 7:00 pm at Kolter Elementary School
- December Board meeting scheduled for Wednesday, December 14, 2022 via Zoom.

### ADJOURNMENT