



Board of Directors Meeting  
May 11, 2023, at 7:00 pm

## **A G E N D A**

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**

### **OPEN SESSION** (limited to 2 minutes per individual)

### **SECRETARY'S REPORT**

- Approval of the April 13, 2023 meeting minutes – *2 minutes*

### **REPORTS & PRESENTATIONS**

- Administrative
  - 2023 assessment update (Gerald Radack) – *5 minutes*
- Traffic & Safety
  - Precinct 5 security update (Sgt. Valencia) – *10 minutes*
- Appeals
  - Construction Appeal: 50XX Braesheather (stair skirting) – *10 minutes*
- Landscape Committee
  - Request for tree maintenance expenditure (Lucy Randel) – *10 minutes*
- Policy Committee Updates
  - Removal of the Newsletter Policy (Cory Giovanella) – *5 minutes*
  - First reading of the updated Fee Policy (Cory Giovanella) – *10 minutes*
  - First reading of the updated Procurement Policy (Cory Giovanella) – *10 minutes*

### **CLOSED SESSION**

- Property issues – *30 minutes*

### **NEW BUSINESS**

### **NEXT MEETING DATE**

- Next monthly Board meeting is scheduled for **Thursday, June 8, 2023** at 7:00 pm.

### **ADJOURNMENT**