

# Meyerland

**Meyerland Community Improvement Association  
Board of Directors Special Meeting Minutes  
Thursday, July 13, 2023**

## **ATTENDANCE**

Dr. Emilio Hisse (2)	Present	Elaine Britt (8N)	Present
Gerald Radack (2)	Present	Cory Giovanella (8N)	Present
Barbara Kile (3)	Present	Ed Wolff (8S)	Absent
David Schwartz (3)	Present	Keith Dias (8S)	Present
Scott Carter (4)	Present	Dr. Larry Rose (8W)	Present
Leslie Waddell (5)	Absent	Larry Schwartz (8W)	Absent
Susi Atri (5)	Present	John-Mark Palandro (10)	Absent
Arthur Kay (6)	Present	Benny Herzog (At-Large)	Present
Faisal Bhutto	Present	Lucy Randel (At-Large)	Present

### Staff & Others Present:

- Mindy Vargas and Jasmine Davis

## **CALL TO ORDER**

- The meeting was called to order by Elaine Britt at 7:03 p.m.

## **REPORTS & PRESENTATIONS**

- Appeals - Property appeal for 50XX Yarwell regarding a patio was presented by the property owner; the decision will be made during closed session and property owner will be advised of the decision on Friday, July 14th.

## **CLOSED SESSION**

- A motion was made seconded and passed to go into closed session.
- Property Issues - while in closed session the board discussed the appeal and several property issues and will proceed with additional legal action for compliance issues, as applicable.
- Upon the conclusion of the discussion a motion was made, seconded, and passed to resume open session.

## **NEXT MEETING DATE**

- Next monthly meeting is **Thursday, August 13, 2023** at 7:00 p.m.

## **ADJOURNMENT**

- The meeting was adjourned at 8:48 p.m.

Approved by the Board on August 10, 2023.