

Meyerland

Meyerland Community Improvement Association Board of Directors Meeting Minutes Thursday, November 14, 2024

ATTENDANCE

Adam Miller (1)	Present	Faisal Bhutto (7)	Present
Julie Stirneman (1)	Present	Cory Giovanella (8N)	Present
Emilio Hisse (2)	Present	Erez Shabtay (8N)	Present
Elaine Britt (Ex Officio)	Present	Katherine Mack (8S)	Present
David Schwartz (3)	Present	Anita Mattis (8S)	Present
Scot Carter (4)	Absent	Larry Rose (8W)	Present
Sherry Hibbert (5)	Present	Ed Kisluk (8W)	Present
Susi Atri (5)	Present	Jill Atmar (10)	Present
Mohinder Thapar(6)	Present	Marcus Litofsky (10)	Present
Dr. Stanford Shoss (6)	Present	Benny Herzog (At-large)	Present
Angela Song (7)	Present	Gerald Radack (At-large)	Present

Staff & Others Present:

- Monique Cordoba, Mindy Vargas, and Sara García-Vanegas

CALL TO ORDER

- Elaine Britt called the meeting to order at 7:06 pm.

OPEN SESSION

- No visitors addressed the board.

SECRETARY'S REPORT

- A motion was made, seconded, and passed to approve the October 10, 2024 minutes as written., and the minutes from November 2, 2024 minutes were approved as amended.

REPORTS & PRESENTATIONS

- Administrative

The 2025 Officers were elected- President, Sherry Hibbert, Vice President, Cory Giovanella, Secretary, Dr. Larry Rose, and Treasurer, Gerad Radack. Julie Stirneman was elected as the Parliamentarian. Elaine Britt will serve the 2025 board term as Ex Officio.

New board members, Mohinder Thapar, Erez Shabtay, Katherine Mack, Ed Kisluk, and Marcus Litofsky, who were elected November 2, 2024, were seated and empaneled. Sherry Hibbert assumed her position as President.

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- Finance and Budget

Gerald Radack presented the third quarter financial report and referenced a third quarter summary sheet that may be obtained from Gerald upon request. Gerald explained that some of the receivables are in the form of monies to be collected from property actions, and MCIA has a second lien on those properties that have actions against them. Gerald explained that the 2025 budget will be discussed at the December meeting, and portions of it will be approved. He advised board members who have not previously been part of the budget process that in some previous years, the budget was not approved until February or March of the new budget year.

- Appeals

Property Appeal: 51XX Beechnut (Landing/Landscape)

- Proposal from the Ad Hoc Committee on Board Meeting Venue-The Committee presented their report regarding the cost involved and equipment necessary to hold the board meetings in a hybrid fashion, meaning members and or visitors may attend the MCIA meetings via Zoom or in person at the JCC. At the conclusion of the presentation, a motion was made, seconded, and approved to purchase the needed equipment, approve requested funds for use of the room at the JCC, and to proceed with plans to hold the hybrid meetings during the 2025 term.

NEW BUSINESS

- There was no new business presented.

CLOSED SESSION

- Property Issues
 - A motion was made, seconded, and passed to enter a closed session to discuss property issues.
 - While in closed session, the board discussed property concerns and will proceed with additional actions as appropriate.
 - Upon conclusion of the closed session, a motion was made, seconded, and approved to resume the open session.

NEXT MEETING DATE

- The next monthly meeting is scheduled for **Thursday, December 12, 2024** at 7:00 pm via Zoom.

ADJOURNMENT

- The meeting was adjourned at 8:55 pm.