



Board of Directors Meeting

April 9, 2026 at 6:00 pm

## AGENDA

*The MCIA Board of Directors monthly meeting will be held in person at the MCIA office located at 4999 W. Belfort Ave. and via Zoom. Please visit [www.meyerland.net](http://www.meyerland.net) to register and attend via Zoom. Board members who wish to attend via Zoom will be sent unique links to join as Panelists.*

### CALL TO ORDER

### SUMMARY OF AGENDA

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

#### SECRETARY'S REPORT – (David Schwartz) - *5 minutes*

- Approval of March 19, 2026 minutes of the monthly Board of Directors meeting

### REPORTS & PRESENTATIONS

- Administrative
  - General Manager's Report (Mindy Vargas) - *5 minutes*
  - Traffic & Safety Report (Arthur Kay) - *5 minutes*
  - Events Committee – (David Schwartz) - *5 minutes*
  - Policy Committee – (David Schwartz) - *5 minutes*
    - Amendments to the Construction Rules policy (2<sup>nd</sup> reading and vote)
  - Budget & Financials report (Gerald Radack) - *5 minutes*

### APPEALS

- Property Appeal: 57xx Indigo – new construction - *10 minutes*
- Property Appeal: 51xx Braesheather – new construction - *10 minutes*
- Property Appeal: 49xx Loch Lomond – loft/garage addition - *10 minutes*
- Property Appeal: 49xx Yarwell – new construction - *10 minutes*

### CLOSED SESSION

- Property Issues - *10 minutes*
- Litigation Update - *5 minutes*

### NEW BUSINESS

### NEXT MEETING DATE

- The next monthly Board meeting is scheduled for **Thursday, May 14, 2026** at 6:00 pm. It will be held in person in the MCIA office located at 4999 W. Belfort Ave. and via Zoom.

### ADJOURNMENT