



Board of Directors Meeting May
14th, 2026 at 6:00 pm

A G E N D A

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 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)

- Introduction of new MCIA Contractors

SECRETARY'S REPORT

- Approval of April 9, 2026 minutes of the monthly Board of Directors meeting

REPORTS AND PRESENTATIONS

- Administrative
 - Traffic & Safety Report
 - Budget & Financials Report & Meeting Summary
 - General Managers Report
 - President's Report
- Committee Meeting Summaries
 - Policy Committee Meeting Summary
 - Events Committee Meeting Summary
 - Communications Committee Meeting Summary
 - Deed Restriction Committee Meeting Summary

APPEALS

- Property Appeal- 50XX Heatherglenn
- Property Appeal- 51XX Indigo

NEW BUSINESS

- Amendment to the Construction Rules Policy
- Amendment to the Structures Outside the Building Line Policy

- Driveway Policy- 1st reading

CLOSED SESSION

- Property Issues
- Litigation Update

NEXT MEETING DATE

The next monthly Board meeting is scheduled for Thursday, June 18th, 2026 at 6:00 p.m. It will be held in the MCIA office located at 4999 W. Belfort Ave. and via Zoom.