



Board of Directors Meeting
September 10th, 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. Bellfort 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)

SECRETARY'S REPORT

- Approval of August 13th, 2026 minutes of the monthly board meeting

REPORTS AND PRESENTATIONS

- Administrative
 - o Traffic & Safety Report
 - o Budget & Financials Report
 - o General Managers Report
 - o President's Report
 - o Landscape Committee Report
 - o Communications Committee Report
 - o Election Committee Report
 - o Finance Committee Report
 - o Bylaws Committee Report

APPEALS

- Property Appeal- 47XX Braesvalley
- Property Appeal- 50XX Heatherglenn
- Property Appeal- 50XX Yarwell
- Property Appeal- 51XX Jackwood

NEW BUSINESS

- Approval of amended Violation Enforcement Policy

- First reading of Amended Bylaws
- Office Repairs
- Annual Meeting
- Add Members to the Board

CLOSED SESSION

- Property Issues
- Litigation Update

NEXT MEETING DATE

The next monthly Board meeting is scheduled for Thursday, October 15th, 2026 at 6:00 p.m. It will be held in the MCIA office located at 4999 W. Bellfort Ave. and via Zoom.