Meyerland™

Board of Directors Meeting

November 12th, 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 October 15th, 2026 minutes of the monthly board meeting

APPEALS

- Property Appeal- 52XX Braesheather
- Property Appeal- 51XX Braesvalley

REPORTS AND PRESENTATIONS

- Administrative
  - ◊ Traffic & Safety Report
  - ◊ Budget & Financials Report
  - ◊ General Managers Report
  - ◊ President's Report
  - ◊ Communications Committee Report
  - ◊ Deed Restriction Committee Update
  - ◊ Elections Committee Update
  - ◊ Events Committee Update

NEW BUSINESS

- 2027 Budget
- Officer Elections

CLOSED SESSION

- Property Issues
- Litigation Update

NEXT MEETING DATE

The next monthly Board meeting is scheduled for Thursday, December 10th, 2026 at 6:00 p.m. It will be held in the MCIA office located at 4999 W. Bellfort Ave. and via Zoom.