



**Mission Bend No. 5 Homeowners Association, Inc.
Board of Directors Meeting**

Date: Wednesday, April 10, 2024

Time: 6:00 pm – Regular Session

7:00 pm – Executive Session

Place: Community Volunteer Fire Department
16003 Bellaire Blvd
Houston, TX 77083

AGENDA

Open Session

- I. Call to Order
- II. Homeowner Open Forum
Homeowners will each have the floor for 3 minutes to address any questions or concerns to the board.
- III. Disposition of Minutes – January 10, 2024
- IV. Financial Report – March 31, 2024
- V. Committee Reports
 - Architectural Review – EMR (Exterior Modification Request) Report
 - Action Item Report
 - New Homeowner Report
- VI. Business
 - A. Initiation of Collection Actions, Foreclosure Actions, & Deed Restriction Enforcement Actions.
 - B. Announcement of Board Decisions Made Between Board Meetings
 - C. Other Business
 - Growth Services Representative – March Irrigation
 - Election of Officers
 - President
 - Vice President
 - Treasurer
 - Secretary
 - Director

- Website Hosting Discussion
- Account 3050536018 – Authorization for Lawsuit – DRV
- Account 3050627001 – Authorization for Lawsuit – DRV
- Account 3050832041 – Authorization for Lawsuit – DRV
- Account 3050629047 – Authorization for Lawsuit – Delinquency
- Account 3050526016 – Authorization for Lawsuit – Delinquency
- Account 3050629003 – Authorization for Lawsuit – Delinquency
- Account 3050537009 – Authorization for Lawsuit – Delinquency
- Account 3050624012 – Authorization for Lawsuit – Delinquency
- Account 3050624020 – Authorization for Lawsuit – Delinquency
- Account 3050526007 – Authorization for Lawsuit – Delinquency

VII. Schedule Next Meeting
A. Next Meeting – May 8, 2024

VIII. Adjourn

Executive Session

- I. Call to Order
- II. Hearing Request
 - Account 3050537017 – Deed Restriction Hearing – The fence is in non compliance with the community guidelines. Cease the construction on the fence as its it is not permitted to have a fence of this height in the community. Return the fence height to 6 feet.

III. Collection Status Report

IV. Enforcement Action & Deed Restriction Report

V. Legal Status Report

Adjourn into Open Session

Reconvene Open Session

- I. Summary of Executive Session
- II. Adjournment