



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

Date: Wednesday, January 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 – November 8, 2023
- IV. Financial Report – December 31, 2023
- 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
    - November Irrigation Repairs – Growth Services, Inc. – \$1,699.03
  - C. Other Business
    - Annual Meeting
    - Amendment to the Bylaws – Declining Quorum
    - 2023 Taxes & Audit – Bids in Packet
    - Authorization for Lawsuit – Delinquency – Account 3050835027
    - Park Tree Trimming Proposal – Growth Services Inc. – \$1,820.00
    - Park Pavilion Project

- VII. Schedule Next Meeting
  - A. Next Meeting – Annual Meeting – TBD

- VIII. Adjourn

**Executive Session**

- I. Call to Order
- II. Collection Status Report
- III. Enforcement Action & Deed Restriction Report
- IV. Legal Status Report
- V. Adjourn into Open Session

**Reconvene Open Session**

- I. Summary of Executive Session
- II. Adjournment