



**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