



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

Date: Wednesday, June 12, 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 – April 10, 2024
- IV. Financial Report – May 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.
    - Account 3050834019 – Authorization for Lawsuit – DRV
    - Account 3050829023 – Authorization for Lawsuit – DRV
    - Account 3050626035 – Authorization for Lawsuit – DRV
  - B. Announcement of Board Decisions Made Between Board Meetings
  - C. Other Business
    - Growth Services Representative – March Irrigation
    - Website Costs & Monthly Maintenance
    - Crest Contract Renewal

- VII. Schedule Next Meeting
  - A. Next Meeting – July 10, 2024

- VIII. Adjourn

**Executive Session**

- I. Call to Order
- II. Hearing Request
- 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