



**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