



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

Date: Wednesday, June 10, 2023

Time: 6:00 pm – Executive Session

7:00 pm – Regular Session

Place: Community Volunteer Fire Department
(Training Room B)
16003 Bellaire Blvd
Houston, TX 77083

AGENDA

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

Open Session

- I. Call to Order
- II. Executive Session Summary
- III. Homeowner Open Forum
Homeowners will each have the floor for 3 minutes to address the board with any questions or concerns.
- IV. Disposition of Minutes – April 12, 2023
- V. Financial Report – April 2023

VI. Management Reports

- Architectural Review - EMR (Exterior Modification Request) Report
- Action Item Report
- New Homeowner Report

VII. Business

- A. Initiation of Collection Actions, Foreclosure Actions, & Deed Restriction Enforcement Actions.
- B. Announcement of Board Decisions Made Between Board Meetings
- C. Other Business
 - CD Rates & Discussion/ Approval to Open a CD
 - Playground Repairs and Maintenance – Bids in Packet
 - Kiddie Mulch Installation – Bids in Packet

VIII. Schedule Next Meeting

- A. Next Meeting – June 14, 2023

IX. Adjourn