

**MBCA Board of Directors Meeting**  
**MBCA Meeting Room**  
**April 9, 2011**  
**Agenda**



9:00 am	Call to Order and Pledge of Allegiance	President	
9:02 am	Meeting Protocol – Reminders	President	
9:05 am	Roll Call	Secretary	
President Vera McCullough			
P = Present                      Voting Members                      A = Absent			
	Sue Frankowski, VP	Sandy Kvech, Treasurer	Tony Kendrick, Secretary
	Eileen Furnari	Bill Hastings	Linda Herzberg
	Larry Holdren	Dennis Julian	Bob McCluskey
	John McDermott	Bill Neimiller	Barbara Reniak
	John Shifflett	Alin springer	Paul Svoboda
	Bill Trumpler	Al Weber	(vacant through 8/2011) X
- -	No scheduled Owner or guest presentations	-	
9:07 am	Review/Approval of February 26, 2011, Special Board Meeting Minutes	Secretary	
9:15 am	Review/Approval of March 12, 2011, Board Minutes	Secretary	
9:17 am	Treasurer's Report	Treasurer	
9:20 am	President's Report	President	
9:30 am	Good of the Association – (Owner participation) <ul style="list-style-type: none"> <li>• General Meeting Updates -</li> </ul>	Open Vice-Pres	
9:40 am	Old Business <ul style="list-style-type: none"> <li>• Volunteer of the Year Nominations</li> <li>• Montego Bay Yard Sale – yes/no, if yes, when</li> </ul>		
9:50 am	Committee Reports –		
	<b>Committee</b>	<b>Announced</b>	<b>Conducted</b>
	Advisory & Strategic Planning (Standing)	n/a	n/a
	Architectural Review (Standing)	n/a	n/a
	Budget & Finance (Standing)	n/a	n/a
	Bylaws & Declaration (Standing)	n/a	n/a
	Communications (Standing)	n/a	n/a
	Parks & Pond (Standing)	n/a	n/a
	Permit Process (Standing)	n/a	n/a
	Pools & Recreation (Standing) <ul style="list-style-type: none"> <li>• ADA Chair Lift - update</li> </ul>	n/a	n/a
	City Hall	n/a	n/a
	Contracts	n/a	n/a
	Neighborhood Watch	n/a	n/a
10:30 am	New Business <ul style="list-style-type: none"> <li>• Motions to add to a referendum ballot (due date of August 20, 2011) for issues to be decided by the General Membership: <ol style="list-style-type: none"> <li>i. Restore the proposal to have a Discretionary Budget to be approved by the General Membership. The Discretionary Budget would contain employee salary, bonus, and pay raises; amount of charitable contribution; special contracts for services such as aerobics instructor and summer patrol; increases in the annual fee amount; new amenities; Officer stipend (compensation); miscellaneous expense amount, and similar line items.</li> <li>ii. Revise 1.5.7.2 to delete the second sentence (that electronic participation cannot count to establish a quorum)</li> <li>iii. Revise 1.4.6 as – Board members and Officers who miss four meetings (Regular, Special, or General Membership) in a term-year will be automatically removed from the Board or their Officer position. (Removes limitation on electronic participation – if you participate and vote, you are present.)</li> <li>iv. Add 1.11.2.10.16 “Signature” in the context of “signing a petition” includes the same definition of “in writing.” (The General Membership is widely disbursed [80% of owners live outside of Montego Bay] and some petitions require more than 20% of signatures.)</li> </ol> </li> </ul>	Open	
10:55 am	Closing Comments	Open	
11:00 am	Adjournment	President	