

**MBCA Board of Directors Meeting**  
**MBCA Meeting Room**  
**August 13, 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			
Voting Members                      P – Present                      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	Paul Svoboda	Bill Trumpler	
Al Weber			
9:07 am	Guest Speaker – James Almand, MBCA Attorney – Bylaws	President	
9:20 am	Secretary's Report <ul style="list-style-type: none"> <li>Review/Approval of July 9, 2011, Board Minutes</li> </ul>	Secretary	
9:25 am	Treasurer's Report <ul style="list-style-type: none"> <li>Review/Approve the July 9, 2011, Treasurer's Report</li> <li>Review/Approve the August 13, 2011 Treasurer's Report</li> <li>Review/Approval the 2010 Tax Return</li> </ul>	Treasurer	
9:45 am	President's Report	President	
9:50 am	Good of the Association – (Owner participation)	Open	
10:05 am	Old Business <ul style="list-style-type: none"> <li>HVAC – Civil Engineer Update</li> <li>Yard Sale – Dates and Guidelines</li> </ul>	President Treasurer	
10:15 am	Committee Reports –		
	<b>Committee</b>	<b>Announced</b>	<b>Conducted</b>
	Advisory & Strategic Planning (Standing) – Bill Trumpler	6/11/2011	8/12/2011
	Architectural Review (Standing) – Barbara Reniak	n/a	n/a
	Budget & Finance (Standing) – Kathie Kendrick	6/11/2011	8/12/2011
	Bylaws & Declaration (Standing) – Tony Kendrick	n/a	n/a
	Communications (Standing) – Tony Kendrick	n/a	n/a
	Parks & Pond (Standing) – Alin Springer	n/a	n/a
	Permit Process (Standing) – Tom Seibold	n/a	n/a
	Pools & Recreation (Standing) – Barbara Reniak	n/a	n/a
	Nomination Committee – Bill Hastings <ul style="list-style-type: none"> <li>Election Update</li> </ul>	n/a	n/a
	Teller Committee – Eileen Furnari <ul style="list-style-type: none"> <li>Election Update</li> </ul>	n/a	n/a
	City Hall – John McDermott	n/a	n/a
	Contracts – Barbara Reniak	n/a	n/a
	Neighborhood Watch – Bill Neimiller	n/a	n/a
10:45 am	New Business	Open	
10:55 am	Closing Comments	Open	
11:00 am	Adjournment	President	