

**EXECUTIVE SUMMARY MINUTES  
Board of Directors Meeting  
August 13, 2011**



**Approved by the Board: August 17, 2011**

*[Full Minutes of the meeting, including the discussion of the motions, will be approved at the September 10, 2011, Board meeting.]*

President Vera McCullough at 9:01 A.M, called the meeting of the Board of Directors of the Montego Bay Civic Association to order. The President led the Pledge of Allegiance.

**Roll Call:** The President and 14 (of 16) voting members were present. Sixteen owners attended.

President Vera McCullough – Present					
P = Present		Voting Members		A = Absent	
Sue Frankowski, VP	P	Sandy Kvech, Treasurer	P	Tony Kendrick, Secretary	P
Eileen Furnari	P	Bill Hastings	P	Linda Herzberg	A
Larry Holdren	P	Dennis Julian	P	Bob McCluskey	P
John McDermott	P	Bill Neimiller	P	Barbara Reniak	P
John Shifflett	P	Paul Svoboda	A	Bill Trumpler	P
Al Weber	P				

**Secretary's Report:**

Motion: Tony Kendrick Seconded: Larry Holdren	<b>Waive the reading of the minutes of the July 9, 2011, Meeting of the Board and accept them as written.</b>	<b>Passed</b>
Voted in Favor: 14	Sue Frankowski, Eileen Furnari, Bill Hastings, Larry Holdren, Dennis Julian, Tony Kendrick, Sandy Kvech, Bob McCluskey, John McDermott, Bill Neimiller, Barbara Reniak, John Shifflett, Bill Trumpler, Al Weber	
Abstained: 0		
Voted Against: 0		

**Treasurer's Report:**

Motion: John McDermott Seconded: John Shifflett	<b>Accept the July 2011 Treasurer's Report.</b>	<b>Passed</b>
Voted in Favor: 14	Sue Frankowski, Eileen Furnari, Bill Hastings, Larry Holdren, Dennis Julian, Tony Kendrick, Sandy Kvech, Bob McCluskey, John McDermott, Bill Neimiller, Barbara Reniak, John Shifflett, Bill Trumpler, Al Weber	
Abstained: 0		
Voted Against: 0		

Motion: John Shifflett Seconded: Bob McCluskey	<b>Reformat the Profit and Loss report to reflect the annual budget, and no longer reflect the monthly budget.</b>	<b>Passed</b>
Voted in Favor: 14	Sue Frankowski, Eileen Furnari, Bill Hastings, Larry Holdren, Dennis Julian, Tony Kendrick, Sandy Kvech, Bob McCluskey, John McDermott, Bill Neimiller, Barbara Reniak, John Shifflett, Bill Trumpler, Al Weber	
Abstained: 0		
Voted Against: 0		

Motion: Sandy Kvech Seconded: John McDermott	<b>Accept the 2010-2011 Fiscal Year Tax Return as recommended by the Budget &amp; Finance Committee and presented by the Treasurer.</b>	<b>Passed</b>
Voted in Favor: 14	Sue Frankowski, Eileen Furnari, Bill Hastings, Larry Holdren, Dennis Julian, Tony Kendrick, Sandy Kvech, Bob McCluskey, John McDermott, Bill Neimiller, Barbara Reniak, John Shifflett, Bill Trumpler, Al Weber	
Abstained: 0		
Voted Against: 0		

**Old Business:**

President requested a motion	<b>Approve up to \$300 to move the rainspouts so it goes into an area where it sinks into the ground and that will take care of the mold.</b>	<b>Failed – no motion made</b>
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HVAC and moisture/mold prevention for the MBCA Office building.	<b>Move forward with the motion passed by the Board last month to have a civil engineer determine the cause of the mold problem, and then consider the recommendations of the civil engineer.</b>	<b>Agreed by “Sense of the Board”</b>
In agreement: 14	Sue Frankowski, Eileen Furnari, Bill Hastings, Larry Holdren, Dennis Julian, Tony Kendrick, Sandy Kvech, Bob McCluskey, John McDermott, Bill Neimiller, Barbara Reniak, John Shifflett, Bill Trumpler, Al Weber	

Motion: John Shifflett Seconded: Eileen Furnari	<b>Approve \$150 to get 10 double-sided plastic yard sale signs that can be used every year throughout the community.</b>	<b>Passed</b>
In agreement: 14	Sue Frankowski, Eileen Furnari, Bill Hastings, Larry Holdren, Dennis Julian, Tony Kendrick, Sandy Kvech, Bob McCluskey, John McDermott, Bill Neimiller, Barbara Reniak, John Shifflett, Bill Trumpler, Al Weber	
Abstained: 0		
Voted Against: 0		

**New Business:**

Motion: Eileen Furnari Seconded: Barbara Reniak	<b>Approve the planting of a tree in the park in memory of an Owner’s grandchild near the bench purchased in their memory.</b>	<b>Passed</b>
Voted in Favor: 14	Eileen Furnari, Bill Hastings, Larry Holdren, Dennis Julian, Tony Kendrick, Sandy Kvech, Bob McCluskey, John McDermott, Bill Neimiller, Barbara Reniak, John Shifflett, Bill Trumpler, Al Weber	
Abstained: 0		
Voted Against: 1	Sue Frankowski	

**Adjournment**

Motion: Sue Frankowski Seconded: John Shifflett	<b>Adjourn</b>	<b>Passed</b>
Voted in Favor: 14	Sue Frankowski, Eileen Furnari, Bill Hastings, Larry Holdren, Dennis Julian, Tony Kendrick, Sandy Kvech, Bob McCluskey, John McDermott, Bill Neimiller, Barbara Reniak, John Shifflett, Bill Trumpler, Al Weber	
Abstained: 0		
Voted Against: 0		

The meeting adjourned at 11:08 a.m.

Submitted By:  
Tony Kendrick, MBCA Secretary