

MBCA Board of Directors Meeting
MBCA Meeting Room
December 10, 2011
Agenda



Reminder and Request: Please adhere to the timeline so that the meeting does not run over and interfere with readying the room for the Holiday Open-House Party.

9:00 am	Call to Order and Pledge of Allegiance	President																																							
9:02 am	Meeting Protocol – Reminders	President																																							
9:03 am	Roll Call	Secretary																																							
	President Barbara Reniak																																								
	P – Present Voting Members A = Absent																																								
	Sue Frankowski, VP		Sandy Kvech, Treasurer ¹	Tony Kendrick, Secretary																																					
	Steve Borkowicz		Eileen Furnari	Bill Hastings																																					
	Linda Herzberg		Larry Holdren	John McDermott																																					
	Tom Seibold		John Shifflett ¹	Bill Trumpler																																					
	Al Weber																																								
9:05 am	Good of the Association – Owner participation	Open																																							
Business Meeting – Director and Officer and Committee Member participation only <i>(unless recognized by the President)</i>																																									
9:15 am	Secretary's Report	Secretary																																							
	<ul style="list-style-type: none"> Review/Approval of November 12, 2011, Board Minutes (provided 12/1) Board Resolutions and Motions (handout) 																																								
9:20 am	Treasurer's Report	Treasurer																																							
	<ul style="list-style-type: none"> Review/Approval of November 2011 Budget Report 																																								
9:30 am	President's Report	President																																							
9:35 am	Old Business	Board																																							
9:40 am	Committee Reports:	<div style="display: flex; align-items: center;"> <div style="writing-mode: vertical-rl; transform: rotate(180deg); color: red; font-weight: bold; margin-right: 10px;"> Please keep reports brief. The Party Committee needs time to prepare for the Holiday Open House </div> </div> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Standing/Special Committees</th> <th style="text-align: center;">Announced</th> <th style="text-align: center;">Conducted</th> </tr> </thead> <tbody> <tr> <td>Advisory & Strategic Planning</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Architectural Review and Permit Planning</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Budget & Finance Presentation of DRAFT 2012-2013 Budget</td> <td style="text-align: center;">11/12/2011</td> <td style="text-align: center;">12/03/2011</td> </tr> <tr> <td>Bylaws & Declaration: (tentative) Receive Board comments/edits on Proposed Bylaws Decision: "Amend" or "Replace" the current bylaws?</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Communications</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Parks & Pond: Update on pond maintenance bids Update on Park Bench placement</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Pools & Recreation</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Nomination Committee (vacant)</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Teller Committee (vacant)</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <th colspan="3" style="text-align: center;">Other Committees</th> </tr> <tr> <td>City Hall:</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Neighborhood Watch</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> </tbody> </table>	Standing/Special Committees	Announced	Conducted	Advisory & Strategic Planning	n/a	n/a	Architectural Review and Permit Planning	n/a	n/a	Budget & Finance Presentation of DRAFT 2012-2013 Budget	11/12/2011	12/03/2011	Bylaws & Declaration: (tentative) Receive Board comments/edits on Proposed Bylaws Decision: "Amend" or "Replace" the current bylaws?	n/a	n/a	Communications	n/a	n/a	Parks & Pond: Update on pond maintenance bids Update on Park Bench placement	n/a	n/a	Pools & Recreation	n/a	n/a	Nomination Committee (vacant)	n/a	n/a	Teller Committee (vacant)	n/a	n/a	Other Committees			City Hall:	n/a	n/a	Neighborhood Watch	n/a	n/a
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10:05 am	New Business: Discussion of January 2012 meeting schedule	Board																																							
10:10 am	Closing Comments	Board																																							
10:15 am	Adjournment	President																																							