

MBCA Board of Directors Meeting
MBCA Meeting Room
July 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		
Voting Members P – Present A = Absent E – Excused Absence		
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	Secretary's Report <ul style="list-style-type: none"> Review/Approval of June 11, 2011, Board Minutes Referendum List Update & Motion 	Secretary
9:15 am	Treasurer's Report	Treasurer
9:25 am	President's Report	President
9:30 am	Good of the Association – (Owner participation) <ul style="list-style-type: none"> Anita Akob, Owner – address to the Board Nancy Azzaro, Owner – address to the Board 	Open
9:50 am	Old Business <ul style="list-style-type: none"> Volunteer of the Year Nominations – due NLT this meeting Volunteerism vs. Insurance Issue 	Secretary President
10:00 am	Committee Reports –	
Committee		
Advisory & Strategic Planning (Standing) – Bill Trumpler <ul style="list-style-type: none"> Heating/Cooling/Dehumidifying the Office 	6/11/2011	7/1/2011
Architectural Review (Standing) – Barbara Reniak	n/a	n/a
Budget & Finance (Standing) – Kathie Kendrick	6/11/2011	7/1/2011
Bylaws & Declaration (Standing) – Tony Kendrick	n/a	n/a
Communications (Standing) – Tony Kendrick <ul style="list-style-type: none"> Next Newsletter – 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"> Presentation of 2011-2012 Ballot 	n/a	n/a
City Hall – John McDermott	n/a	n/a
Contracts – Barbara Reniak <ul style="list-style-type: none"> Security Cameras - update 	n/a	n/a
Neighborhood Watch – Bill Neimiller	n/a	n/a
10:50 am	New Business	Open
10:55 am	Closing Comments	Open
11:00 am	Adjournment	President