

**MBCA Board of Directors Meeting**  
**MBCA Meeting Room**  
**June 11, 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	Alin springer	Paul Svoboda																																							
Bill Trumpler	Al Weber																																								
9:07 am	Secretary's Report <ul style="list-style-type: none"> <li>Review/Approval of April 9, 2011, Board Minutes</li> <li>Referendum Ballot Update</li> </ul>	Secretary																																							
9:15 am	Treasurer's Report	Treasurer																																							
9:30 am	President's Report	President																																							
9:40 am	Good of the Association – (Owner participation)	Open																																							
9:50 am	Old Business <ul style="list-style-type: none"> <li>Montego Bay Yard Sale – Update (Debi McCluskey)</li> <li>Volunteer of the Year Nominations</li> </ul>																																								
10:00 am	Committee Reports –																																								
<table border="1" style="width: 100%;"> <thead> <tr> <th style="text-align: center;">Committee</th> <th style="text-align: center;">Announced</th> <th style="text-align: center;">Conducted</th> </tr> </thead> <tbody> <tr> <td>Advisory &amp; Strategic Planning (Standing) – Bill Trumpler</td> <td style="text-align: center;">4/9/2011</td> <td style="text-align: center;">5/27/2011</td> </tr> <tr> <td>Architectural Review (Standing) – Barbara Reniak</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Budget &amp; Finance (Standing) – Kathie Kendrick</td> <td style="text-align: center;">4/9/2011</td> <td style="text-align: center;">5/27/2011</td> </tr> <tr> <td>Bylaws &amp; Declaration (Standing) – Tony Kendrick <ul style="list-style-type: none"> <li>Referendum Recommendations (First Reading)</li> </ul> </td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Communications (Standing) – Tony Kendrick <ul style="list-style-type: none"> <li>Videos on the web – Don Dean</li> <li>Next Newsletter – Tony Kendrick</li> </ul> </td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Parks &amp; Pond (Standing) – Alin Springer</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Permit Process (Standing) – Tom Seibold</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Pools &amp; Recreation (Standing) – Barbara Reniak</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Nomination Committee – Bill Hastings <ul style="list-style-type: none"> <li>Presentation of 2011-2012 Ballot</li> </ul> </td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>City Hall – John McDermott</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Contracts – Barbara Reniak <ul style="list-style-type: none"> <li>Presentation of Printing Contract</li> </ul> </td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Neighborhood Watch – Bill Neimiller</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> </tbody> </table>			Committee	Announced	Conducted	Advisory & Strategic Planning (Standing) – Bill Trumpler	4/9/2011	5/27/2011	Architectural Review (Standing) – Barbara Reniak	n/a	n/a	Budget & Finance (Standing) – Kathie Kendrick	4/9/2011	5/27/2011	Bylaws & Declaration (Standing) – Tony Kendrick <ul style="list-style-type: none"> <li>Referendum Recommendations (First Reading)</li> </ul>	n/a	n/a	Communications (Standing) – Tony Kendrick <ul style="list-style-type: none"> <li>Videos on the web – Don Dean</li> <li>Next Newsletter – Tony Kendrick</li> </ul>	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>Presentation of 2011-2012 Ballot</li> </ul>	n/a	n/a	City Hall – John McDermott	n/a	n/a	Contracts – Barbara Reniak <ul style="list-style-type: none"> <li>Presentation of Printing Contract</li> </ul>	n/a	n/a	Neighborhood Watch – Bill Neimiller	n/a	n/a
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