

MBCA Board of Directors Meeting
MBCA Meeting Room
March 12, 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																																															
P = Present Voting Members A = Absent																																															
Name Name Name																																															
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	(vacant through 8/2011) X																																													
--	No scheduled Owner or guest presentations	-																																													
9:07 am	Second Reading and Vote on the Proposed Bylaws	Bylaws																																													
9:15 am	Review/Approval of February 12, 2011, Board Minutes	Secretary																																													
9:17 am	Treasurer's Report	Treasurer																																													
9:20 am	President's Report	President																																													
9:30 am	Good of the Association – (Owner participation) <ul style="list-style-type: none"> • Coastal Bay Foundation Clean-up: New date 	Open																																													
9:40 am	Old Business <ul style="list-style-type: none"> • Agreement to not remove any Reserve Account funds for 2011-2012 	Advisory																																													
9:50 am	Committee Reports –																																														
<table border="1" style="width: 100%; border-collapse: collapse;"> <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 (Standing)</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Budget (Standing)</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Bylaws (Standing)</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Finance/Audit (Standing)</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Permits (Standing)</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Pond (Standing)</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Pools (Standing) <ul style="list-style-type: none"> • ADA Chair Lift - update </td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Restrictions (Standing) <ul style="list-style-type: none"> • Updated Restriction Violation List • Home Definition • Sandy Hill Deck </td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Beautification</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </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>Contracts</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> <tr> <td>Newsletter</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Website</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> </tbody> </table>			Committee	Announced	Conducted	Advisory (Standing)	n/a	n/a	Budget (Standing)	n/a	n/a	Bylaws (Standing)	n/a	n/a	Finance/Audit (Standing)	n/a	n/a	Permits (Standing)	n/a	n/a	Pond (Standing)	n/a	n/a	Pools (Standing) <ul style="list-style-type: none"> • ADA Chair Lift - update 	n/a	n/a	Restrictions (Standing) <ul style="list-style-type: none"> • Updated Restriction Violation List • Home Definition • Sandy Hill Deck 	n/a	n/a	Beautification	n/a	n/a	City Hall	n/a	n/a	Contracts	n/a	n/a	Neighborhood Watch	n/a	n/a	Newsletter	n/a	n/a	Website	n/a	n/a
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11:00 am	Adjournment	President																																													