

MBCA Board of Directors Meeting
MBCA Meeting Room
November 12, 2011
Agenda



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 Tony Kendrick, Secretary	
	Steve Borkowicz Eileen Furnari Bill Hastings	
	Linda Herzberg Larry Holdren John McDermott	
	Tom Seibold John Shifflett Bill Trumpler	
	Al Weber	
9:05 am	Good of the Association – Owner participation	Open
Business Meeting – Director and Officer and Committee Member participation only		
9:15 am	Secretary's Report • Review/Approval of October 8, 2011, Board Minutes	Secretary
9:20 am	Treasurer's Report • Review/Approval of October 2011 Budget Report	Treasurer
9:30 am	President's Report	President
9:40 am	Old Business	Board
9:45 am	Committee Reports: DO NOT INCLUDE BUDGET REQUESTS – submit them directly to the Budget/Finance Committee and Treasurer	
	Standing/Special Committees	Announced Conducted
	Advisory & Strategic Planning	n/a n/a
	Architectural Review	n/a n/a
	Budget & Finance	n/a n/a
	Bylaws & Declaration: Update	10/08/2011 10/21/2011
	Communications	n/a n/a
	Parks & Pond: Update	10/26/2011 10/29/2011
	Permit Process	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
10:05 am	New Business	Board
10:10 am	Closing Comments	Board
10:15 am	Adjournment	President