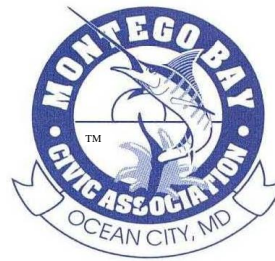


MBCA Board of Directors Meeting
MBCA Meeting Room
October 8, 2011
Agenda



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 <ul style="list-style-type: none"> Malicious Vandalism 	Open S.Genua		
Business Meeting – Director and Officer and Committee Member participation only				
9:10 am	Secretary's Report <ul style="list-style-type: none"> Review/Approval of September 10, 2011, Board Minutes Petition Format – second presentation and motion to approve 	Secretary		
9:20 am	Treasurer's Report <ul style="list-style-type: none"> Review/Approval of August 2011 Budget Report Review/Approval of September 2011 Budget Report 	Treasurer		
9:30 am	President's Report	President		
9:40 am	Old Business	Board		
9:50 am	Committee Reports – PLEASE ANNOUNCE AND CONFIRM COMMITTEE MEMBERS			
	Standing Committees	Announced	Conducted	
	Advisory & Strategic Planning <ul style="list-style-type: none"> HVAC Follow-up 	9/10/2011	9/24/2011	
	Architectural Review	n/a	n/a	
	Budget & Finance <ul style="list-style-type: none"> HVAC Follow-up 	9/10/2011	9/24/2011	
	Bylaws & Declaration <ul style="list-style-type: none"> Working copy – Part I 	9/14/2011	9/23/2011	
	Communications	n/a	n/a	
	Parks & Pond	n/a	n/a	
	Permit Process	n/a	n/a	
	Pools & Recreation	n/a	n/a	
	Nomination Committee (vacant)	n/a	n/a	
	Other Committees			
	City Hall	n/a	n/a	
Neighborhood Watch	n/a	n/a		
10:10 am	New Business <ul style="list-style-type: none"> HOA Association Membership in Maryland Homeowner's Assoc, Inc. 	Board Secretary		
10:15 am	Closing Comments	Board		
10:20 am	Adjournment	President		