

**EXECUTIVE SUMMARY MINUTES
Board of Directors Meeting
October 8, 2011**



Approved by the Board: October 16, 2011

[Full Minutes of the meeting, including the discussion of the motions, will be approved at the November 12, 2011, Board meeting.]

President Barb Reniak at 9:00 A.M, called the meeting of the Board of Directors of the Montego Bay Civic Association to order. The President led the Pledge of Allegiance.

Roll Call: The President and 13 (of 13) voting members were present. Twenty-two owners attended.

President Barbara Reniak – Present					
P = Present		Voting Members		A = Absent	
Sue Frankowski, VP	P	Sandy Kvech, Treas	P	Tony Kendrick, Sec	P
Steve Borkowicz	P	Eileen Furnari	P	Bill Hastings	P
Linda Herzberg	P	Larry Holdren	P	John McDermott	P
Tom Seibold	P	John Shifflett	P	Bill Trumpler	P
Al Weber	P				

Secretary's Report:

Motion: Tony Kendrick Seconded: Larry Holdren	Waive the reading of the minutes of the September 10, 2011, Meeting of the Board and accept them as written.	Passed
Voted in Favor: 13	Steve Borkowicz, Sue Frankowski, Eileen Furnari, Bill Hastings, Linda Herzberg, Larry Holdren, Tony Kendrick, Sandy Kvech, John McDermott, Tom Seibold, John Shifflett, Bill Trumpler, Al Weber	
Abstained: 0		
Voted Against: 0		

DISCUSSION: The draft of the minutes was provided to the Board on September 11, 2011. No corrections were received.

Motion: Tony Kendrick Seconded: Linda Herzberg	Approve the petition format as revised.	Passed
Voted in Favor: 13	Steve Borkowicz, Sue Frankowski, Eileen Furnari, Bill Hastings, Linda Herzberg, Larry Holdren, Tony Kendrick, Sandy Kvech, John McDermott, Tom Seibold, John Shifflett, Bill Trumpler, Al Weber	
Abstained: 0		
Voted Against: 0		

Treasurer's Report:

Motion: Sandy Kvech Seconded: Linda Herzberg	Approve the Treasurer's Report for August-September 2011.	Passed
Voted in Favor: 13	Steve Borkowicz, Sue Frankowski, Eileen Furnari, Bill Hastings, Linda Herzberg, Larry Holdren, Tony Kendrick, Sandy Kvech, John McDermott, Tom Seibold, John Shifflett, Bill Trumpler, Al Weber	
Abstained: 0		
Voted Against: 0		

Committee Reports:

Motion: John Shifflett Seconded: John McDonald	Accept the proposal of LaRue Construction to reside the MBCA office, reside and repair the shed outbuilding, and replace the windows in the front dormers (and reside the dormers).	Passed
Voted in Favor: 13	Steve Borkowicz, Sue Frankowski, Eileen Furnari, Bill Hastings, Linda Herzberg, Larry Holdren, Tony Kendrick, Sandy Kvech, John McDermott, Tom Seibold, John Shifflett, Bill Trumpler, Al Weber	
Abstained: 0		
Voted Against: 0		

Motion: Sandy Kvech Seconded: John Shifflett	Accept the proposal of "Company B" [First Class] to install an HVAC system for the MBCA office.	Passed
Voted in Favor: 13	Steve Borkowicz, Sue Frankowski, Eileen Furnari, Bill Hastings, Linda Herzberg, Larry Holdren, Tony Kendrick, Sandy Kvech, John McDermott, Tom Seibold, John Shifflett, Bill Trumpler, Al Weber	
Abstained: 0		
Voted Against: 0		

New Business:

Motion: John Shifflett Seconded: Linda Herzberg	Purchase an annual membership, now, for the Board in Maryland Homeowners Association, Inc.	Passed
In agreement: 13	Steve Borkowicz, Sue Frankowski, Eileen Furnari, Bill Hastings, Linda Herzberg, Larry Holdren, Tony Kendrick, Sandy Kvech, John McDermott, Tom Seibold, John Shifflett, Bill Trumpler, Al Weber	
Abstained: 0		
Voted Against: 0		

Adjournment:

Motion: Tony Kendrick Seconded: Bill Trumpler	Adjourn	Passed
Voted in Favor: 13	Sue Frankowski, Steve Borkowicz, Eileen Furnari, Bill Hastings, Linda Herzberg, Larry Holdren, Tony Kendrick, Sandy Kvech, John McDermott, Tom Seibold, John Shifflett, Bill Trumpler, Al Weber	
Abstained: 0		
Voted Against: 0		

The meeting adjourned at 11:00 a.m.

Submitted By:
Tony Kendrick, MBCA Secretary