

AGENDA-MBA Board Meeting—January 18, 2025; 9:30 AM

[Nally Homes; 33222 Coastal Highway \(22 Beach Plum\)](#)

[ZOOM LINK](#)

(Agenda is subject to change to reflect issues that arise; items may not be considered in the below sequence)

Call to order; Motion re prohibition of meeting recording

Action item: Motion that no electronic or any type of recording (video and/or audio, etc.) of the Board meeting in any fashion is allowed except via Zoom initiated by the Board or its Property Manager.

Approval of Minutes:

[12/14/24 Board Meeting](#)

General Community Comments

Comments regarding a listed Agenda item should be held until that point of the meeting

Property Manager's Report: Cathy McCallister (SPM)

Chester River contract

President's report: Dave Wiecking

Treasurer's report: (Bob Wood-absent)

Committee reports:

Community Facilities – Don Deraska

Seal coat/speed humps/paving (E. Evergreen never “paved”; tar and chip early 90's; only road NEVER paved)

Landscaping – Barbara Friedman

Recent DelmPow trimming along Beach Plum and elsewhere on pineside

Commercial – Marty Shecter

Building – Margie Cyr

Initial Presentation of proposed rule changes

Community Patrol – Kerry Hall

Beach – Mark McCulloh

Sand – Steve Larsen

Budget/Finance/Audit – (Bob Wood-absent)

Initial discussion of 2025-26 Budget

Old Business:

[Proposed Bylaws Amentments](#)

Pickleball/sports courts survey

Beachside Parking Issues

New Business:

Executive Session:

Contract Discussion

Next Meetings:

Board: 2/15/25, 3/15/25, 4/19/25, 5/17/25, 6/21/25, 7/19/25, 8/16/25

Community: 5/3/25, 8/30/25