

**AGENDA-MBA Board Meeting—February 15, 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:**

1/18/24 Board Meeting (Dec Exec)

**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  
Insurance renewals

**President's report: Dave Wiecking**

**Treasurer's report: Bob Wood**

**Committee reports:**

Community Facilities – Don Deraska

Landscaping – Barbara Friedman

Commercial – Marty Shecter

Building – Margie Cyr  
Proposed rule changes

Community Patrol – Kerry Hall

Beach – Mark McCulloh

Sand – Steve Larsen

Budget/Finance/Audit – Bob Wood  
Second presentation 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: 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