

AGENDA-MBA Board Meeting—March 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:

2/15/25 Board Meeting

Community Comments

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

Unfinished Business (part 1):

Third Presentation of and Board vote on [Budget and Recommended Annual Assessment](#)
Vote on [Revisions to Bylaws](#)

Property Manager's Report: Cathy McCallister (SPM)

May Community Meeting
Insurance renewals
Phragmites Treatments (Envirotech/Tributaries)
Inspections & Trash Enclosure Policy

President's report: Dave Wiecking

Treasurer's report: Bob Wood

Committee reports:

Budget & Finance – Bob Wood (firm stop of 10:30)

Landscaping – Barbara Friedman (firm stop of 10:30)
Landscaping Contract approved/signed

Community Patrol – Kerry Hall (firm stop of 10:30)

Community Facilities – Don Deraska

Beach – Mark McCulloh

Commercial – Marty Shecter

Building – Margie Cyr

Sand – Steve Larsen

Unfinished Business (part 2):

Melvo SnoCone
Employment Contract/Offer Letter

New Business:

Commercial Fencing

Executive Session:

Contract Discussion

Next Meetings:

Board: 4/19/25, 5/17/25, 6/21/25, 7/19/25, 8/16/25
Community: 5/3/25, 8/30/25