



## Board Meeting Agenda

Saturday, June 17, 2017

Meeting will be called to order at 9:15 a.m. at the Bethany-Fenwick Area Chamber of Commerce

### Call to Order

- Review May Board Meeting Minutes

### Property Managers Report: Right Property Management

- Discussion of Contract Renewal

### President's Report: Jeff Sella

- Pine Path
- Median Signs
- Letter to Beach Front Owners
- RPM Contract
- Dune Road Paving
- Addy Road Modifications
- Verizon Communications

### Treasurer's Report: Jim Dempsey

### Committee Reports:

- **Building:** Margie Cyr
  - 7 Errett
  - 10 Bayberry
- **Budget/Finance:** Jim Dempsey

## June 17, 2017: MBA Board Meeting Agenda

- **Commercial:** Judy Bennett
  - McDonald's Lease
  - Atlantic Shoals
  - 30 Beach Plum
- **Community Facilities:** Jeff Sella
  - Bayberry, Bridge & Errett Ditches
  - Beach Replenishment and Permits
  - Dune Crossings
  - Beach Clean Up
- **Legal:** Ellen Throop
  - Pools
  - Beach Attire
- **Security:** Jeff Sella
- **Beach:** David Taylor
- **Social:** Mary Byrd
- **Beautification:** Tris Kruger
  - Pine Park
- **Nominating:** Sharon Adams

### New Business

### Next Meetings:

- **Board:** July 15<sup>th</sup>, August 19<sup>th</sup>, September 16<sup>th</sup> (September subject to new Board)
- **Community:** September 2<sup>nd</sup>