



MBA Board Meeting

March 17, 2022

6:00 PM

Zoom Meeting

<https://zoom.us/j/95639522891?pwd=NTFPNFRCCvNwL3ljbGsvbjdaMVg1dz09>

Meeting ID: 956 3952 2891

Passcode: 352200

or Call: (301) 715-8592

Agenda

Not all items on this agenda may be addressed during the meeting and agenda items may not be addressed in this order. Topics and Order of Discussion are subject to modification. Violation Hearings and Discussions may be held in executive session.

Call to order, Paul Bradley, President

Introduction of community members in attendance.

The Board respectfully requests that Community Members be recognized before addressing the Board. The time limit for any comments may be limited to two (2) minutes.

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.

Review Board Meeting Minutes: Thursday, January 20, 2022
Saturday, February 19, 2022
Saturday, March 5, 2022

Property Manager's Report: Hope Wagner, CAS

President's Report: Paul Bradley

Treasurer's Report: Jerry Kafka

- Financial Reports

Committee Reports:

- Beach Patrol: Mark McCulloh
- Building: Margie Cyr
- Budget/Finance: Jerry Kafka
- Commercial: Bill Gay
- Community Facilities: Ron Thomas
- Community Patrol: Steve Larsen
- Landscaping: Holly Fluty-Dempsey
- Social: Amy Witcover Sandford

Questions for Committee Reports

Unfinished Business

- Construction Rules & Regulations
- General Rules
- Fines Resolution
- Nepotism Policy
- Mobi Mat
- Lifeguard Chairs

New Business

- 20 Short: Return of bond - \$1,750
- Signage request for 24 Beach Plum

Attendee Comments

Adjourn to Executive Session for discussion of:

- Executive Session Minutes:
 - February 19, 2022
 - March 5, 2022
- Violations:
 - 7:30 PM – 5 Errett Road – Construction work on unauthorized day
 - 7:45 PM – 3 Errett Road – Construction work on unauthorized day
 - 8:00 PM – 26 Short – Construction work on unauthorized day
- Mobi Mat, if necessary

Reopen Meeting

Adjourn

Future Meetings: **MBA Board:** Saturday, April 16, 2022, 8:30 AM
Saturday, May 7, 2022, 9:00 AM
Thursday, May 19, 2022, 6:00 PM
Saturday, June 18, 2022, 8:30 AM
Thursday, July 21, 2022, 6:00 PM
Saturday, August 20, 2022, 8:30 AM
Thursday, September 15, 2022, 6:00 PM
Saturday, October 15, 2022, 8:30 AM
Thursday, November 17, 2022, 6:00 PM
Saturday, December 17, 2022, 8:30 AM

Community: Saturday, May 7, 2022, 9:30 AM