

**AGENDA-MBA Board Meeting—October 19, 2024; 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:**

9/21/24 Board Meeting; 8/31/24 Community Meeting for accuracy

**General Community Comments**

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

**Property Manager's Report: SPM**

**President's report: Dave Wiecking**

**Treasurer's report: Bob Wood**

**Committee reports:**

Budget/Finance/Audit – Bob Wood

Beach – Mark McCulloh

Community Facilities – Don Deraska

Regional Drainage – Margie Cyr

Landscaping –

Commercial – Marty Shecter

Building – Margie Cyr

Social –

Community Patrol – Kerry Hall

Sand – Steve Larsen

**Old Business:**

Bylaws (draft being reviewed by MRS-F)

Memorial Bench along Beach Plum-Norah Alter for her mother

Pickleball/outdoor activities at evenings/night-timing, lighting

Beachside Parking

**New Business:**

**Executive Session?**

**Next Meetings:**

Board: 11/16/24, (tentative: 12/14/24), 1/18/25 (or 1/11/25 if Dec not held), 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