

AGENDA-MBA Board Meeting—December 14, 2024; 9:30 AM

[Nally Homes; 33222 Coastal Highway \(22 Beach Plum\)](#)

[ZOOM LINK \(Dave's\)](#)

(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:

11/16/24 Board Meeting

General Community Comments

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

(Property Manager's Report)

President's report: Dave Wiecking

Corporate Transparency Act – information to Paul (IRS filing deadline 12/31/24)

Treasurer's report: Bob Wood

Committee reports:

Budget/Finance/Audit – Bob Wood

Initial background discussion of 2025-26 Budget

Landscaping – Barbara Friedman

Community Facilities – Don Deraska

Commercial – Marty Shecter

Building – Margie Cyr

Community Patrol – Kerry Hall

Beach – Mark McCulloh

Sand – Steve Larsen

Old Business:

Memorial Bench along Beach Plum-Norah Alter for her mother

Beachside Parking Issues

New Business:

Executive Session:

Contract

Bylaws Amendments

Next Meetings:

Board: 12/14/24, 1/18y1/25, 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