

AGENDA-MBA Board Meeting—April 19, 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; Moment of Silence

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:

3/15/25 Board Meeting

Community Comments

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

Property Manager's Report: Cathy McCallister (SPM)

Insurance renewals

Inspections & Trash Enclosure Policy

President's report: Dave Wiecking

Treasurer's report: Bob Wood

Committee reports:

Budget & Finance – Bob Wood

Landscaping – Barbara Friedman

Community Facilities – Don Deraska

Community Patrol – George Rayburn

Beach – Mark McCulloh

Commercial – Marty Shecter

Building – Margie Cyr

Sand – Steve Larsen

Unfinished Business:

Sports Courts

Melvo SnoCone

Employment Contract/Offer Letter

Approve Beach Reserve expenditure for MobiMat (\$7382)

New Business:

Commercial Fencing

(Executive Session:)

Next Meetings:

Board: 5/17/25, 6/21/25, 7/19/25, 8/16/25

Community: 5/3/25, 8/30/25