

**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

CP Uniforms

**President's report: Dave Wiecking**

**Treasurer's report: Bob Wood**

**Committee reports:**

Budget & Finance – Bob Wood

Landscaping – Barbara Friedman

Community Facilities – Don Deraska

Obstructions adjacent corner of Dune and E. Short

<https://middlesexbeach.org/cfc/roads/dune-short.htm>

Post/rail fencing along beach walkways

Handrails on dune crossings

Community Patrol – George Rayburn

Beach – Mark McCulloh

Commercial – Marty Shecter

Commercial Fencing

Building – Margie Cyr

Sand – Steve Larsen

GBA meeting (decision under New Business)

**Unfinished Business:**

GoMelvo SnoCone

Employment Contract/Offer Letter

Sports Courts

**New Business:**

Document Retention Schedule (add language re erasing any audio/visual recording of a meeting once

Minutes have been approved)

**(Executive Session: )**

**Next Meetings:**

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

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