

AGENDA
Special MBA Board Meeting
May 3, 2025; after the Community Meeting

(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.

Election of Board Member

to fill vacant term from May 3, 2025 – August 30, 2025

(Exec Session: Phragmities treatment contract)

Next Meetings:

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

Community: 8/30/25, 5/23/26