AGENDA-MBA Board Meeting—July 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;

(Executive Session?)

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:

6/21/25 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)

President's report: Dave Wiecking

Treasurer's report: Bob Wood

Committee reports:

Landscaping - Barbara Friedman

Community Facilities – Don Deraska

Community Patrol - George Rayburn

Beach - Mark McCulloh

Commercial - Marty Shecter

Building - Margie Cyr

Sand – Steve Larsen

Budget & Finance - Bob Wood

Nominating – Paul Bradley

Unfinished Business:

New Business:

(Executive Session: ?)

Next Meetings:

Board: 8/16/25; organizational meeting: after 8/30/25 Community Meeting

Community: 8/30/25, 5/2/26