

MBA Board Meeting – March 23, 2023

March 15, 2023 [MBA](#)

6:30 PM | Zoom Meeting

<https://zoom.us/j/95639522891?pwd=NTFPNFRCCcVNwL3ljbGsvbjdaMVg1dz09>

Meeting ID: 956 3952 2891
Passcode: 352200

or Call: (301) 715-8592

Agenda

Not all items on this agenda may be addressed during the meeting and agenda items may not be addressed in this order. Topics and order of discussion are subject to modification. Violation hearings and discussions may be held in executive session.

Call to order, Paul Bradley, President

Introduction of community members in attendance.

The Board respectfully requests that Community Members be recognized before addressing the Board. The time limit for any comments may be limited to two (2) minutes.

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.

Review Board Meeting Minutes: Saturday, February 18, 2023

Property Manager's Report: Hope Wagner, CAS

President's Report: Paul Bradley

Treasurer's Report: Jerry Kafka

- Financial Reports

Committee Reports:

- Beach Patrol: Mark McCulloh
- Building: Margie Cyr / Mark Reilly, Co-Chairs
- Budget/Finance: Jerry Kafka
- Commercial: Bill Gay
- Community Facilities: Ron Thomas
- Community Patrol: Kerry Hall
- Landscaping: Holly Fluty Dempsey
- Social: Kate Mounter

Click link to view Committee Reports: [3/23/23 Committee Reports](#)

Questions for Committee Reports

Unfinished Business

- FYE-2024 Budget
- Trash enclosure update
- Guard Shack
 - Champ's General Contracting
 - Shore Home Improvements, LLC

New Business

- 20 Beach Plum signs
- Bank account resolutions
- Transition update

Attendee Comments

Adjourn to Executive Session for discussion of:

- Executive Session Minutes:
 - February 18, 2023
- Personnel
- Contracts

Reopen Meeting

Adjourn

Future Meetings: MBA Board:

- Saturday, April 15, 2023, 8:30 AM
- **Community Meeting:** Saturday, May 6, 2023, 9:30 AM
- Thursday, May 18, 2023, 6:30 PM

- Saturday, June 17, 2023, 8:30 AM
- Thursday, July 20, 2023, 6:30 PM
- Saturday, August 19, 2023, 8:30 AM
- **Community Meeting:** Saturday, September 2, 2023, 9:30 AM
- Thursday, September 21, 2023, 6:30 PM

Posted in: [Board Communications](#)