

**MBCA Board of Directors Meeting Agenda**  
**MBCA Meeting Room**  
**February 8, 2014**



9:00 am	Call to Order and Pledge of Allegiance	President																																										
9:02 am	Meeting Protocol – Reminders – meeting is recorded	President																																										
9:03 am	Roll Call <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="3" style="text-align: center;">President Barbara Reniak</td> </tr> <tr> <td colspan="2" style="text-align: center;">P – Present</td> <td style="text-align: center;">Voting Members</td> <td style="text-align: center;">A = Absent</td> </tr> <tr> <td>Linda Herzberg, VP</td> <td>Monica Cofell, Treasurer</td> <td>Tony Kendrick, Secretary</td> <td></td> </tr> <tr> <td>George Carter<sup>1</sup></td> <td>Sue Frankowski<sup>1</sup></td> <td>Eileen Furnari</td> <td></td> </tr> <tr> <td>Dennis Julian</td> <td>Barbara Rayner<sup>1</sup></td> <td>Kim Schulz-Goss</td> <td></td> </tr> <tr> <td>Tom Seibold<sup>1</sup></td> <td>John Shifflett<sup>2</sup></td> <td>Al Weber<sup>2</sup></td> <td></td> </tr> </table>	President Barbara Reniak			P – Present		Voting Members	A = Absent	Linda Herzberg, VP	Monica Cofell, Treasurer	Tony Kendrick, Secretary		George Carter <sup>1</sup>	Sue Frankowski <sup>1</sup>	Eileen Furnari		Dennis Julian	Barbara Rayner <sup>1</sup>	Kim Schulz-Goss		Tom Seibold <sup>1</sup>	John Shifflett <sup>2</sup>	Al Weber <sup>2</sup>		Secretary																			
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9:05 am	Good of the Association – Owner participation <ul style="list-style-type: none"> <li>• Neighborhood Watch – <i>Roger Bellarin</i></li> <li>• Montego Bay Residential Community Facebook Group – Kim Schulz-Goss</li> <li>• Open topics</li> </ul>	Open																																										
<b>Business Meeting – Director and Officer and Committee Member participation only</b> <i>(unless recognized by the President)</i>																																												
9:15 am	President’s Report	President																																										
9:20 am	Secretary’s Report <ul style="list-style-type: none"> <li>• December 14, 2013 Board Minutes approved by Executive Committee January 14, 2014</li> </ul>	Secretary																																										
9:23 am	Treasurer’s Report <ul style="list-style-type: none"> <li>• Review/Approval of December 2013-January 2014 Budget Report</li> </ul>	Treasurer																																										
9:30 am	Old Business <ul style="list-style-type: none"> <li>• Results of public meeting on Security System for the community – Tom Seibold</li> </ul>	Board																																										
9:33 am	Committee Reports: <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: center;">Standing/Special Committees</th> <th style="text-align: center;">Announced</th> <th style="text-align: center;">Conducted</th> </tr> </thead> <tbody> <tr> <td>Advisory &amp; Strategic Planning – <i>Bill Trumpler</i></td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Architectural &amp; Permit Review – <i>Tony Kendrick</i></td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Budget &amp; Finance – <i>Kathie Kendrick</i></td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Bylaws &amp; Declaration – <i>Tony Kendrick</i></td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>• Definition of “any assessment” and collection times</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Communications – <i>Tony Kendrick</i></td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Parks &amp; Pond – <i>Steve Genua</i></td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>• Beautification Subcommittee – <i>Linda Herzberg</i></td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Pools &amp; Recreation – <i>Eileen Furnari</i></td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Nomination Committee – <i>Alin Springer (Tony Kendrick)</i></td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td><i>Declare candidacy for Vice President, Treasurer or Director (5) by June 6, 2014</i></td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Teller Committee – <i>John McDermott</i></td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>• Results of Declaration ballots</td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> </tbody> </table>		Standing/Special Committees	Announced	Conducted	Advisory & Strategic Planning – <i>Bill Trumpler</i>	n/a	n/a	Architectural & Permit Review – <i>Tony Kendrick</i>	n/a	n/a	Budget & Finance – <i>Kathie Kendrick</i>	n/a	n/a	Bylaws & Declaration – <i>Tony Kendrick</i>	n/a	n/a	• Definition of “any assessment” and collection times	n/a	n/a	Communications – <i>Tony Kendrick</i>	n/a	n/a	Parks & Pond – <i>Steve Genua</i>	n/a	n/a	• Beautification Subcommittee – <i>Linda Herzberg</i>	n/a	n/a	Pools & Recreation – <i>Eileen Furnari</i>	n/a	n/a	Nomination Committee – <i>Alin Springer (Tony Kendrick)</i>	n/a	n/a	<i>Declare candidacy for Vice President, Treasurer or Director (5) by June 6, 2014</i>	n/a	n/a	Teller Committee – <i>John McDermott</i>	n/a	n/a	• Results of Declaration ballots	n/a	n/a
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