

**MBCA Board of Directors Meeting Agenda**  
**MBCA Meeting Room**  
**September 13, 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 <div style="text-align: center;">             President Barbara Reniak              P – Present      Voting Members      A = Absent           </div> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">Linda Herzberg, VP</td> <td style="width: 33%;">Monica Cofell, Treasurer</td> <td style="width: 33%;">Tony Kendrick, Secretary</td> </tr> <tr> <td>Betty Bellarin</td> <td>George Carter</td> <td>Eileen Furnari</td> </tr> <tr> <td>Dennis Julian</td> <td>Jim Price</td> <td>Barbara Rayner</td> </tr> <tr> <td>Kim Schulz</td> <td>Tom Seibold</td> <td>John Shifflett</td> </tr> </table>	Linda Herzberg, VP	Monica Cofell, Treasurer	Tony Kendrick, Secretary	Betty Bellarin	George Carter	Eileen Furnari	Dennis Julian	Jim Price	Barbara Rayner	Kim Schulz	Tom Seibold	John Shifflett	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>• 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>• June 14, 2014, Board Minutes approved by Executive Committee June 12, 2014</li> </ul>	Secretary																														
9:23 am	Treasurer's Report <ul style="list-style-type: none"> <li>• Review/Approval of Monthly Budget Report</li> </ul>	Treasurer																														
9:30 am	Old Business	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> <ul style="list-style-type: none"> <li>• Guideline – dormer lineal feet</li> <li>• Guideline – 15-foot height limit and measurement</li> <li>• Guideline – peak of roof height limit</li> </ul> </td> <td style="text-align: center;">8/12/2014</td> <td style="text-align: center;">8/16/2014</td> </tr> <tr> <td>Budget &amp; Finance – <i>Kathy Trumpler</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>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> <ul style="list-style-type: none"> <li>• Beautification Subcommittee – <i>Linda Herzberg</i></li> </ul> </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;">7/12/2014</td> <td style="text-align: center;">7/25/2014</td> </tr> <tr> <td>           Nomination Committee – <i>Vacant (Tony Kendrick, interim)</i> <ul style="list-style-type: none"> <li>• Declare by June 5, 2015, for 2015-2017 term year vacancies</li> </ul> </td> <td style="text-align: center;">n/a</td> <td style="text-align: center;">n/a</td> </tr> <tr> <td>Teller Committee – <i>Vacant</i></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> <ul style="list-style-type: none"> <li>• Guideline – dormer lineal feet</li> <li>• Guideline – 15-foot height limit and measurement</li> <li>• Guideline – peak of roof height limit</li> </ul>	8/12/2014	8/16/2014	Budget & Finance – <i>Kathy Trumpler</i>	n/a	n/a	Bylaws & Declaration – <i>Tony Kendrick</i>	n/a	n/a	Communications – <i>Tony Kendrick</i>	n/a	n/a	Parks & Pond – <i>Steve Genua</i> <ul style="list-style-type: none"> <li>• Beautification Subcommittee – <i>Linda Herzberg</i></li> </ul>	n/a	n/a	Pools & Recreation – <i>Eileen Furnari</i>	7/12/2014	7/25/2014	Nomination Committee – <i>Vacant (Tony Kendrick, interim)</i> <ul style="list-style-type: none"> <li>• Declare by June 5, 2015, for 2015-2017 term year vacancies</li> </ul>	n/a	n/a	Teller Committee – <i>Vacant</i>	n/a	n/a
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10:00 am	New Business <ul style="list-style-type: none"> <li>• Board Meeting Schedule for 2014-2016</li> </ul>	Board																														
10:05 am	Closing Comments <ul style="list-style-type: none"> <li>• Next Board meeting is _____</li> </ul>	Board																														
10:15 am	Adjournment	President																														