



**MARLEY PARK COMMUNITY ASSOCIATION INC.  
MINUTES OF TRANSITION COMMITTEE MEETING  
June 14, 2018**

Following are the Minutes of the June 14, 2018 meeting of the Transition Committee held on June 14, 2018. The Committee met at the Heritage Club located at 15210 W. Sweetwater Avenue, Surprise, Arizona 85379.

**Committee Members Present:**

- Donna Bronski, Chair
- Bill Adams
- Jacob Abramson
- Karen Smith
- Lance Miyatovich
- Mark McCall
- Matt Keating
- Neal Nassano
- Robin McDaniel
- Simon Dimant

**Committee Members Absent:**

None

**Staff Present:**

- Todd Hornback
- Tabatha Long
- Kathryn Prusinski
- Suzanne Walden-Wells
- Rebecca Zieber

**Others in Attendance:**

- MPCA Board Member Valerie Jackson and 2 guests

**I. Call to Order**

Chairwoman Bronski called the first meeting of MPCA Transition Committee to order at 6:00p.m. A quorum was established.

**III. Selection of Officers**

The MPCA Board appointed Member Donna Bronski to chair this committee. By consent of the committee appointed Lance Miyatovich Vice Chair and Mark McCall Secretary.

**IV. The Marley Park Story**

The committee received a presentation from Suzanne Walden-Wells regarding “The Marley Park Story: Past and Present.” The presentation included stakeholder roles and the responsibilities of DMB Community Life. The committee held a brief discussion of the basic requirement of Arizona’s Open Meeting Law and its responsibilities under the law. A copy of the presentation is submitted with these minutes.

**V. Overview of the Transition Period & Timeline**

The committee received a presentation from Tabatha Long regarding the transition period and timeline for Owner-Director control of the MPCA Board.

**VI. Committee Responsibilities and Expectations**

Chairwoman Bronski reviewed the five tasks for the Committee and the Committee discussed those as well as how to address them. The Committee generally agreed to focus on educating itself on the Governing Documents for Marley Park, especially the Bylaws, Community Charter, and the Reserve Study. The Committee will then determine its direction for exploring other documents and recommendations for the Board regarding those documents, how to educate the community about becoming an owner controlled Board and Community, and future visioning and planning.

**VII. Future Agenda Items / Next Steps**

The Committee discussed future agenda items and meeting schedule. The Committee agreed to meet on the second and fourth Thursdays, starting at 6pm. Robin McDaniel will provide additional advertising of presentations and meetings through social media.

**VIII. Adjournment**

There being no further business Chairwoman Bronski adjourned the meeting at 8:20p.m.

**IX. Counterparts**

These Minutes may be executed in one or more original, facsimile or electronic counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same document.

MINUTES PREPARED BY:  
Mark McCall

Respectfully submitted,

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Mark McCall, Secretary