



**MARLEY PARK COMMUNITY ASSOCIATION INC.  
MINUTES OF BOARD OF DIRECTORS MEETING  
June 4, 2018**

**Second Quarter**

Following are the Minutes of the Second Quarter meeting of the Board of Directors of Marley Park Community Association Inc., an Arizona non-profit corporation (the "Association"), held on June 4, 2018. The meeting was held at the Heritage Club located at 15210 W. Sweetwater Avenue, Surprise, Arizona 85379.

**Directors Present:** Valerie Jackson – Owner Director  
Kara Trullinger – President  
Dan Kelly – Vice President  
Georgia Moraga – Secretary & Treasurer

**Directors Absent:** Donna Bronski – Owner Director

**Staff Present:** Rebecca Zieber, Community Operations Coordinator  
Scott Rowan, Director of Community Assets & Facilities  
Tabatha Long, Director, Community Operations  
Darrell Mead, Director, Accounting & Finance  
Rhiannon Mielt, Manager, Community Engagement

**Others in Attendance:** Eighteen (18) guests were in attendance

**I. Call to Order**

President Trullinger called the First Quarter meeting of the Association's Board of Directors to order at 6:03 p.m.

**II. Establish a Quorum**

A quorum was established.

**III. Secretary's Report**

President Trullinger presented the Minutes from the March 26, 2018 Board of Directors Meeting for review. There were no questions or concerns, and the Minutes were accepted as submitted.

**IV. Treasurer's Report**

Mr. Mead presented the Association's Financial Statements for the period ending March 31, 2018 (the "Financial Report") for review (a copy of which is attached hereto). There were no corrections, and the Financial Report was filed as submitted.

**V. Community Management Report**

- A. Ms. Long presented the Governance, Design Review, Community Standards and Community Concern Form Updates.
- B. Mr. Rowan presented the Landscape and Facilities Update.
- C. Ms. Mielt presented the Community Engagement Update.

**VI. Business**

**The Landscape Advisory Committee**

Ms. Jackson provided an overview of the newly-formed Landscape Advisory Committee and its vision, which is “To serve residents of Marley Park by contributing ideas and projects to maintain and enhance the value, look and feel of shared landscape amenities throughout the Marley Park community.”

**VII. Adjournment**

There being no further business, President Trullinger moved to adjourn the meeting, the motion was seconded by Ms. Jackson, and the meeting was adjourned at 6:29 p.m.

**VIII. 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:  
Rebecca Zieber

Respectfully submitted,

DocuSigned by:  
*Georgia Moraga*

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Georgia Moraga, Secretary

- Two (2) attachments\*: 1. Financial Report – March 31, 2018; and  
2. Second Quarter Community Management Report.

\*Attachments are available for review online at [www.marleypark.com](http://www.marleypark.com).