



Marley Park Community Association, Inc.
Transition Committee Meeting
Thursday, September 6, 2018 | 6:00 PM
Heritage Club
15210 W Sweetwater Avenue
Surprise, AZ 85379

Agenda

The Committee may discuss or make recommendations to the Board of Directors on any of the following items:

- I. Welcome and Quorum Establishment
- II. Secretary's Report
 - a) Approval of Minutes of the August 9, 2018 Transition Committee Meeting
- III. Chad Reed and Todd Hornback presentation on the Marley Park Strategic Plan
- IV. Further discussion regarding recommendations to Board regarding specific information and methods of disseminating the educational information to Marley Park residents to help the transition to owner control of the Board
- V. Discussion and possible action on recommending the Transition Committee be transformed to a Strategic Planning Committee to support future Board planning
- VI. Discussion and possible action on recommending the establishment of a Budget & Finance Committee
- VII. Discussion and possible action on recommending an increase to the number of Board meetings
- VIII. Discussion and possible action on recommendations to the Special Service Area
- IX. Call to the Audience
- X. Committee Member Items for Discussion
- XI. Future Agenda Items