



**MARLEY PARK COMMUNITY ASSOCIATION INC.
MINUTES OF BOARD OF DIRECTORS MEETING
October 22, 2018**

Following are the Minutes of the meeting of the Board of Directors of Marley Park Community Association Inc., an Arizona non-profit corporation (the "Association"), held on October 22, 2018. The meeting was held at the Heritage Club located at 15210 W. Sweetwater Avenue, Surprise, Arizona 85379.

Directors Present: Valerie Jackson – Owner Director
Donna Bronski – Owner Director
Lance Miyatovich – Owner Director
Mark McCall – Owner Director
Dan Kelly – Vice President

Staff Present: Rebecca Zieber, Community Operations Coordinator
Scott Rowan, Director, Community Assets & Facilities
Tabatha Long, Director, Community Operations
Darrell Mead, Director, Accounting & Finance
Rhiannon Miett, Manager, Community Engagement
Kathryn Prusinski, Director, Community Engagement
Chad Reed, Chief Operating Officer
Todd Hornback, Chief Advancement Officer

Others in Attendance: Nine (9) guests were in attendance

I. Call to Order

Mr. Kelly called the meeting of the Association's Board of Directors to order at 6:02 p.m.

II. Establish a Quorum

A quorum was established.

III. Secretary's Report

Ms. Long presented the Minutes from the September 24, 2018 Board of Directors Meeting for review. There were no questions or concerns, and upon the motion of Ms. Bronski, which was seconded by Mr. Miyatovich, the Board of Directors unanimously approved as submitted.

IV. Treasurer's Report

Mr. Mead presented the Association's Financial Statements for the period ending September 30, 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

Ms. Long presented the Community Management Report.

VI. Committee Reports

- A. Ms. Bronski presented the Transition Committee Report that contained the recommendations of the Transition Committee.
- B. Ms. Jackson presented the Landscape Advisory Committee Report that contained the recommendations of the Landscape Advisory Committee.

VII. Call to Members

The Board asked if anyone in attendance had any topics they wanted to present to the Board that was not on the agenda. During the Call to Members no attendees expressed an interest in addressing the Board.

VIII. Business

Election of Officers

Mr. Miyatovich made a motion to nominate Mr. McCall for President of the Marley Park Community Association Board of Directors. The motion was seconded by Ms. Bronski and the Board of Directors unanimously approved the motion to appoint Mr. McCall as President.

Ms. Bronski made a motion to nominate Mr. Miyatovich for Vice President of the Marley Park Community Association Board of Directors. The motion was seconded by Mr. McCall and the Board of Directors unanimously approved the motion to appoint Mr. Miyatovich as Vice President.

Mr. Miyatovich made a motion to nominate Ms. Bronski for Secretary of the Marley Park Community Association Board of Directors. The motion was seconded by Ms. Jackson and the Board of Directors unanimously approved the motion to appoint Ms. Bronski as Secretary.

Ms. Bronski made a motion to nominate Mr. Kelly for Treasurer of the Marley Park Community Association Board of Directors. The motion was seconded by Mr. Miyatovich and the Board of Directors unanimously approved the motion to appoint Mr. Kelly as Treasurer.

Selection of Design Review Committee Chair

Ms. Bronski made a motion to nominate Mr. Miyatovich for Chair of the Design Review Committee. The motion was seconded by Mr. McCall and the Board of Directors unanimously approved the motion to appoint Mr. Miyatovich as Chair of the Design Review Committee.

Agenda – process for setting agendas for Board Meetings

The Board discussed their preference for the layout of the agenda for future Board meetings.

2019 MPCA Budget

The Board of Directors reviewed the proposed 2019 Budget for the Association and Special Service Area and Mr. Mead explained the process staff uses to set the proposed budgets annually. Staff was on hand to answer the Board's questions regarding the proposed 2019 Budget for the Association.

2019 Management Contract

The Board of Directors reviewed the proposed 2019 DMB Community Life Management Contract and staff was on hand to answer the Board's questions.

Lot 7061 – request for reimbursement for damages

The Board of Directors reviewed the request for reimbursement of costs submitted by Mr. Ryan Goldney, owner of lot 7061 in Marley Park. The reimbursement request was related to the repair of the main water service line on Mr. Goldney’s property. After a brief discussion and upon the motion of Mr. Miyatovich, which was seconded by Ms. Jackson, the Board of Directors unanimously denied the request as submitted.

IX. Adjournment

There being no further business Mr. McCall moved to adjourn the meeting, the motion was seconded by Ms. Jackson, and the meeting was adjourned at 8:17 p.m.

X. 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:

Donna Bronski

Donna Bronski, Secretary

Two (2) attachments*: 1. Financial Report – September 30, 2018; and
2. Community Management Report.

*Attachments are available for review online at www.marleypark.com.