



Marley Park Community Association, Inc.
Fourth Quarter Board of Directors Meeting
Monday, November 5, 2018 | 6:00 PM
Heritage Club
15210 W Sweetwater Avenue
Surprise, AZ 85379

Agenda

- I. Welcome and Introductions
- II. Call to order
- III. Establish a Quorum
- IV. Officers' Reports
 - A. Secretary's Report
 - B. Treasurer's Report - September 30, 2018
- V. Community Management Report
- VI. Executive Session Report October 30, 2018
- VII. Call to Members/Residents
- VIII. Action Items
 - A. 2019 Proposed Capital Projects
 - B. 2019 DMB Community Life Management Contract
 - C. Appoint an "Association Contract Manager" to support sections 3.1 and 4.4 of the 2019 Management Contract
 - D. 2019 MPCA Budget and 2019 SSA Budget
 - E. 2019 Assessment & Fee Schedule
 - F. Board Meeting Frequency
 - G. Landscaping Services Provider - 2019 Contract Bidding
 - H. Committee Establishment
 - i. Budget & Finance Committee
 - ii. Strategic Planning Committee
 - I. Landscape Advisory Committee Charter
- IX. Adjournment to Executive Session

Meeting Rules:

During the Call to Members portion of the meeting, each attendee may address the Board for up to three minutes on items not listed on this agenda. During the Business portion of the meeting each attendee may address the Board for up to three minutes per item before the Board takes any action on the business items noted in this agenda. Staff may briefly respond to statements made or questions posed.

Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others.