



Marley Park Community Association, Inc.
Board of Directors Meeting
Monday, January 14, 2019 | 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 Report
 1. Secretary's Report - November 5, 2018 MPCA Board of Directors meeting minutes
 2. Treasurer's Report - December 31, 2018
- V. Community Management Report
- VI. Call to Members
- VII. Business
 1. Old Business
 2. New Business
 - A. Introduction of legal counsel and planning of Board training
 - B. Resident submission of agenda items for Board consideration
 - C. Drones - restriction of use on common areas
 - D. Resolution - minimum lease terms. Discussion of current 12 month minimum lease term
- VIII. Adjournment

Meeting Rules:

During the Call to Members portion of the meeting, each attendee may address the board for up to three minutes. 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.