



Agenda

- I. Call to order
- II. Establish a Quorum
- III. Officers' Reports
 - A. Secretary's Report - March 25, 2019
 - B. Treasurer's Report - March 31, 2019
- IV. Committee Reports
- V. Board Actions
- VI. Call to Members/Residents
- VII. Business
 - A. Old Business
 - B. New Business
 1. Election of Officers.
 2. Discussion and possible action on Girl Scout Troop 4847 request for recycling services at the Heritage Campus amenities and Crayola recycling at the Heritage Club.
 3. DMB Associates Inc. - Information regarding Marley Park Well #3. Presented by Dave Nilsen, Vice President of Development, DMB Associates Inc.
 4. Discussion and possible action regarding the summer Board Meeting date to accommodate the landscaping services contract timeline.
 5. Search Button on marleypark.com - resident have requested that a search function be added to the Marley Park website to aid in finding relevant material.
- VIII. Adjournment to Executive Session (closed to the membership), pursuant to A.R.S Section 33-1804 (A)(1), for the purposes of discussing legal advice received from the Marley Park Community Association's attorneys.

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.