



Agenda

- I. Call to order
- II. Establish a Quorum
- III. Officers' Reports
 - A. Secretary's Report | September 16, 2019
 - B. Treasurer's Report | August 31, 2019
- IV. Committee Reports
- V. Board Actions
- VI. Call to Members/Residents
- VII. Business
 - A. Discussion and possible action on the draft Investment Policy recommended by MPCA staff.
 - B. Discussion and possible action regarding next steps for selecting a Management Services Company.
 - C. Discussion and possible action regarding the engagement of a third party consultant to review the Management Services Contract Bids received by the Marley Park Community Association.
- VIII. Adjournment

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.