



Agenda

- I. Call to order
- II. Establish a Quorum
- III. Officers' Reports
 - A. Secretary's Report | October 28, 2019
 - B. Treasurer's Report | October 31, 2019
- IV. Board Actions
- V. Business
 - i. Discussion and action regarding the proposed 2020 Budgets for the Marley Park Community Association and Special Service Area.
 - ii. Discussion and possible action on options for Special Service Area owners resulting from the removal of roof maintenance in the 2019 Special Service Area Resolution.
 - iii. Discussion and possible action on providing notice to DMB Community Life regarding termination of the existing Management Service Contract.
 - iv. Discussion and possible action regarding the vacancy on the MPCA Board of Directors resulting from the resignation of Mark McCall.
- VI. Call to Members/Residents
- VII. 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.