# AGENDA-MBA Board Meeting—Thursday, May 15, 2025; 7:00 PM REMOTE ONLY: ZOOM LINK

NOTE: because this isn't a regular Saturday morning meeting, the above Zoom link is different than usual (Agenda is subject to change to reflect issues that arise; items may not be considered in the below sequence)

#### Call to order; Motion re prohibition of meeting recording

Action item: Motion that no electronic or any type of recording (video and/or audio, etc.) of the Board meeting in any fashion is allowed except via Zoom initiated by the Board or its Property Manager.

## **Approval of Minutes:**

4/19/25 Board Meeting

#### **Community Comments**

Comments regarding a listed Agenda item should be held until that point of the meeting

#### Property Manager's Report: Cathy McCallister (SPM)

President's report: Dave Wiecking

Treasurer's report: Bob Wood

#### **Committee reports:**

Landscaping - Barbara Friedman

Community Facilities – Don Deraska
Obstructions adjacent corner of Dune and E. Short
(https://middlesexbeach.org/cfc/roads/dune-short.htm)

Community Patrol – George Rayburn

Beach - Mark McCulloh

Commercial - Marty Shecter

Building – Margie Cyr

Sand – Steve Larsen

Budget & Finance – Bob Wood

Nominating – Paul Bradley

### **Unfinished Business:**

Phragmites contracts
Noise meter recommendation?

#### **New Business:**

Commercial Fencing discussion

#### (Executive Session: )

#### Next Meetings:

Board: 6/21/25, 7/19/25, 8/16/25 Community: 5/3/25, 8/30/25