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)

(Late additions in red)

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 & 5/3/25 Board Meetings; (Comments re format of 5/3 Community Meeting Minutes)

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/Marty Shecter

Beach - Mark McCulloh

Commercial - Marty Shecter

Building - Margie Cyr

Sand - Steve Larsen

Budget & Finance - Bob Wood

Nominating – Paul Bradley

Unfinished Business:

Noise meter recommendation?

New Business:

Commercial Fencing discussion

Executive Session:

Brief discussion of employee issues

Next Meetings:

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