

*Marling Farms Community Association
Board of Directors Meeting*

Monday September 11, 2024

Kent Island Library

6:30 P.M.

Agenda

1. Call to order, verification of quorum, approval of minutes from May 5 Board meeting.
2. Install Jason Perillo to the vacated Board position
 - Corporate Transparency Act update
 - Designate Chair for Repair and Maintenance Committee
 - Assign Member at Large numbers (Review term expirations)
3. Committee Reports
 - Treasurer, Comms, Social, Bylaws, EasyHOA
4. Old Business
 - Past Due Notices (Action plan – If, Who, How and When?)
 - Bylaw Revisions (Topics and Timelines)
 - Board terms, General Meetings, Spending limits, Dispute settlement, Exemptions to paying Dues (Foster sale)
5. New Business
 - Comms – Email/Paper Mail/Text Messaging (Opt In/Opt Out database)
 - Flyer or Drop boxes at the Monument
 - Other suggestions (Who, What and When?)
 - Applicability of Title 11B
 - Dwayne's report from his legal colleagues
 - Board discussion
 - Capital Projects Action Plan
 - Project identification, prioritization and cost estimates
 - Format for presentation at November meeting
 - Project Bid specifications
6. Schedule meetings
7. Adjournment