## MARINA VILLAGE CONDOMINIUM ASSOCIATION OF BREVARD, Inc.

## Tuesday, April 8th, 2025, at 5:00 p.m. at the CLUBHOUSE

540 – 590 S Banana River Dr, Merritt Island, FL 32952

BOARD Workshop MEETING AGENDA

1. Call to Order
2. Quorum- minimum 3 board members
3. Officers Introductions and roles
   1. Michael Dagen - President:
   2. Dan Woolbright - Vice President
   3. Sara Arie - Treasurer
   4. Jennifer “JJ” Marquart - Secretary
   5. Dallas Kruse - Member at Large
4. Action Items
   1. Maintenance & AppFolio Update
   2. Water & Electric discussions
   3. Elevator Operating Certificates – Update along with Bid discussions
   4. Roofing discussions
   5. Gym/Clubhouse Rules discussion
   6. Rental discussions with insurance
   7. Dryer Vents updates
   8. Texting program
5. Owner Comments
6. Adjourn

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**Board Workshop Meeting Purpose and Protocol**

The purpose of the Board Workshop Meeting is for the Board to openly discuss action items for the Community. We welcome owners to listen and observe so they can understand the decisions and why the Board is making these decisions.  Keeping in mind that the meetings follow Robert's Rules of Parliamentary Procedure, please note the following:

1. Board Members will discuss agenda items. Before any action is taken on a topic, the Board may ask if there are any member comments or questions on the current item. We ask that any Owner that chooses to speak, state their name and unit number.
2. At the conclusion of the meeting, the Board may open the floor to Owners who wish to speak on any matter. The Board will recognize an Owner to speak; comments should not exceed 3 minutes. The Board has the right to end comments on a topic at its discretion.

The above guidelines are an effort to have meetings move along effectively, efficiently, and as respectfully as possible. Thank you for your understanding and cooperation.