

MARINA VILLAGE CONDOMINIUM ASSOCIATION OF BREVARD, Inc.

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

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81974901156?pwd=jeV1281Wqvptbm3eH0toOVGEeUZz2Z.1>

Meeting ID: 819 7490 1156 Passcode: 367412

BOARD MEETING AGENDA

1. Call to Order
2. Quorum- minimum 3 board members
3. Approval of Minutes (5/13)
4. Officers Reports:
 - a. President - Michael Dagen
 - i. BP Davis Introduction
 - b. Treasurer – Sara Arie
5. Committee Reports
 - a. Landscape
 - b. Maintenance
6. Old Business
 - a. Bird Update
 - b. Roof Update
 - c. FPL Update
 - d. City of Cocoa Water Update
7. New Business
 - a. Insurance Pricing Update
 - b. Wind Mitigation
 - c. Welcome Package
 - d. 580 Fire Sprinkler Repair
 - i. Discuss & Vote
 - e. Workers Comp Addition
 - i. Discuss & Vote
 - f. Sprinkler Well Installation
 - i. Discuss
 - g. Variable Speed Pool Pumps
 - i. Discuss
 - h. Special Assessment
 - i. Discuss
 - i. Lobby & Elevator Floor Repair
 - i. Discuss
8. Owner Comments
9. Adjourn

Board Meeting Purpose and Protocol

The purpose of the Board 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
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.