

# MARINA VILLAGE CONDOMINIUM ASSOCIATION OF BREVARD, Inc.

Tuesday, May 13th, 2025, at 5:00 p.m. at the CLUBHOUSE

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

## BOARD MEETING AGENDA

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1. Call to Order
2. Quorum- minimum 3 board members
3. Approval of Minutes (9/24, 11/24, 12/24, 3/25, 4/25)
4. Officers Reports:
  - a. President - Michael Dagen
    - i. Elevator Update with presentation by Elevated
  - b. Vice President – Dan Woolbright
    - i. Fire Alarm Results
  - c. Treasurer – Sara Arie
5. Committee Reports
  - a. Documents/Rules
  - b. Landscape
  - c. Social
6. Old Business
  - a. Bird Update presented by “JJ” Marquart
  - b. FPL Update presented by Michael Dagen
  - c. City of Cocoa Water Update presented by Dan Woolbright
7. New Business
  - a. Vote on creating Maintenance and Fining Committee
  - b. Roof Replacement Contract
    - i. Discuss
    - ii. Vote
  - c. Pool Contract
    - i. Discuss
    - ii. Vote
  - d. Maintenance Contract
    - i. Discuss
    - ii. Vote
  - e. Garage Door
    - i. Discuss
    - ii. Vote
  - f. New Management Contract
    - i. Discus
    - ii. Vote
8. Owner Comments
9. Adjourn

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## 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.