

# MARINA VILLAGE CONDOMINIUM ASSOCIATION OF BREVARD, Inc.

Monday, December 8<sup>th</sup> 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/86831469834?pwd=9r2tDVUoX21c0HBY064klNOejYHPtN.1>

Meeting ID: 868 3146 9834. Passcode: 843737

## BOARD MEETING AGENDA

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1. Call to Order
  2. Quorum- minimum 3 board members
  3. Approval of Minutes
  4. Officers Reports:
    - a. President - Michael Dagen
    - b. Treasurer – Sara Arie
    - c. Vice President – Dan Woolbright
  5. Committee Reports
    - a. Social – Susan Stevens
    - b. Captains Report (Maintenance)
  6. Old Business
    - a. Rules Vote
    - b. Lobby & Elevator Floor Repair
      - i. Discuss
  7. New Business
    - a. Budget discussion and Vote
    - b. Sale of Handicap Spaces
  8. Owner Comments
  9. Next meetings
  10. 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.**