

# MERRYLANDS HOMEOWNERS' ASSOCIATION, INC.

## BOARD OF DIRECTORS MEETING AGENDA

In accordance with Article II, Section 4 of the By-Laws, notice is hereby given of the upcoming Board of Directors Meeting:

**Date:** Thursday, May 1, 2025

**Time:** 6:00 p.m.

**Location:** Merrylands Community Room, 17627 Cuthbert

A quorum requires at least three (3) directors present to call the meeting to order. Please email Rebecca Ananiew at [rebecca@sterlingasi.com](mailto:rebecca@sterlingasi.com) if you are unable to attend.

### ➤ Call to Order and Adoption of Agenda

### ➤ Summary of Approvals Outside of Meeting

- ❖ DS REC – Estimate No. 4337: \$1,094.81 for preventative maintenance at the pool
- ❖ DS REC – Estimate No. 4385: \$3,500.00 to repair cracked concrete at the pool
- ❖ ABS – Estimate No. 6457: \$1,974.52 for irrigation repairs
- ❖ ABS – Estimate No. 6506: \$1,806.48 to replace three trees at the community park
- ❖ ABS – Estimate No. 6556: \$602.16 for tree replacement near the pool
- ❖ Accurate Power Services – Estimate No. 1277: \$811.49 for park light repairs
- ❖ COC Surveillance – Estimate No. 4742: \$238.15 for additional network ports

### ➤ Approval of the January 2025 Regular Meeting Minutes

### ➤ Reports

- ❖ Pool Operations / Clubhouse Activity
- ❖ Landscaping
- ❖ Financial Report

### ➤ Pending Business

- ❖ \_\_\_\_\_

### ➤ New Business

- ❖ Review of Supplemental Security Patrol Costs

### ➤ Public Comments

(Please limit comments to no more than three (3) minutes per speaker.)

➤ **Motion to Enter Executive Session**

(Confidential matters including collections, enforcement, and appeals.)

➤ **Motion to Exit Executive Session**

➤ **Executive Session Summary**

➤ **Adjournment**