



**MCA SPECIAL BOARD OF DIRECTORS MEETING
MONDAY, MAY 18, 2020**

(Meeting was held via conference call. Association members were provided call-in information via posted meeting notice.)

**MEMBERS
PRESENT:**

Jan Lazar, President
Fernando Viteri, Treasurer
Bob Clark, Secretary

Mark Pienkos, Director
Amy MacDougall, Director

Mike Mazur, Assembly Chair
(Non-Voting)
Marilyn Maleckas, Liaison to
TMCC

EXCUSED: Malcolm Hay, Vice President, Bruce Ferretti, Director, Dr. Bart Levenson, Director, Tom Pound, Director

STAFF PRESENT: Frances Rippondi - MCA General Manager, Mike Mazur - MCA Director of Administration & Community Relations.

President Lazar called the meeting to order at 8:30 a.m. It was noted that a quorum of the Board of Directors was present and that the meeting was posted in the regular manner.

ACTION ITEMS

As a part of the renovation of the Meadows golf course, the contractor and the club management wish to demolish the Meadows 7 tee shelter. It was noted that it is in substandard condition. The lease with the club requires the MCA Board to approve any alterations to its structures. On a motion by Mr. Clark, seconded Mr. Viteri, the Board of Directors unanimously approved its demolition.

ADJOURNMENT

President Lazar asked if there were any further questions or new business. Hearing none, the next meeting was set for 1 p.m. on Thursday, June 11, 2020 and this meeting was adjourned at 1:59 p.m.

Minutes recorded by Mike Mazur, MCA Staff

Minutes submitted by Bob Clark, MCA Secretary