



**MCA BOARD OF DIRECTORS MEETING  
FRIDAY, MAY 20, 2022  
(Meeting was held in person and via Zoom. Association members  
were provided call-in information via posted meeting notice.)**

<b>MEMBERS PRESENT:</b>	Bob Clark, President	Paul Easley, Director
	Marilyn Maleckas, Vice President	Mark Pienkos, Director
	Fernando Viteri, Secretary	Tom Pound, Director
	Stan Miska, Treasurer	
		Mike Mazur, Assembly Chair (Non-Voting)

**EXCUSED ABSENCES:** Amy MacDougall, Director

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

President Clark called this special meeting to order at 12:15 p.m. It was noted that a quorum of the Board of Directors was present.

**PRESIDENT'S COMMENTS**

President Clark expressed concern about a previously approved resolution that bans the Board from expending legal funds to explore the sale of a specific MCA property. The sale of a property can serve to reduce assessment increases in the future. The intent of the motion is to release the Board from such a ban in order to explore all possibilities that can ultimately benefit the community.

**ACTION ITEM**

The following motion was made by Ms. Maleckas, seconded by Mr. Easley:

To remove any and all previously enacted limits to legal expenses by the MCA.  
Motion carried unanimously.

**ADJOURNMENT**

President Clark seeing no further business this meeting was adjourned at 12:30 pm on a motion by Mr. Pienkos, seconded by Mr. Easley.

Minutes recorded by Mike Mazur, MCA Staff  
Minutes by Fernando Viteri, MCA Secretary.