



**MCA SPECIAL BOARD
OF DIRECTOR'S MEETING
TUESDAY, OCTOBER 18, 2022 AT 8:30 AM**
(Meeting was held in person and via Zoom. Association members
were provided call-in information via posted meeting notice.)

MEMBERS PRESENT:	Bob Clark, President Fernando Viteri, Secretary Stan Miska, Treasurer Amy MacDougall, Director	Marilyn Maleckas, Vice President Paul Easley, Director Mark Pienkos, Director Tom Bondur, Director Mike Mazur, Assembly Chair (Non-Voting)
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EXCUSED ABSENCES: Tom Pound, 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 8:30 a.m. It was noted that a quorum of the Board of Directors was present.

PRESIDENT'S COMMENTS
None

INFORMATION ITEMS

Stan Miska took the board through a review of TMCC's Budget for 2023. Discussion ensued surrounding the assumptions utilized. The board liaison will convey suggestions on behalf of the Board to the club.

OPEN DISCUSSION

Community Standards – Truck parking restrictions, policy and re-surveying the community was discussed along with TMCC's Exclusive Resident Offer and the Renaissance Access Plan.

ADJOURNMENT

President Clark seeing no further business this meeting was adjourned at 9:14 am on a motion by Mr. Easley, seconded by Ms. MacDougall.

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

Next meeting date, Thursday, November 10, 2022, at 1:00 p.m.