



MCA SPECIAL BOARD OF DIRECTORS MEETING  
THURSDAY, FEBRUARY 26, 2026

MEMBERS  
PRESENT:

Chris Perone, President  
Tom Bondur, Vice President  
Alex Peake, Secretary  
Jan Lazar, Treasurer

Don Breece, Director  
Susan Chapman, Director  
Michelle Johnston, Director  
Marilyn Maleckas, Director  
Mark Pienkos, Director -  
Remotely

STAFF PRESENT: Frances Rippondi - MCA General Manager and Mike Mazur – MCA Director of Administration.

President Perone called the meeting to order at 1:00 p.m. It was noted that a quorum of the Board of Directors was present, and the required notice was provided.

PRESIDENT’S COMMENTS

Mr. Perone noted that there is one action item for this meeting - changing the Annual Meeting date to March 31, 2026.

OWNER COMMENTS ON THE ACTION ITEM

Comments were offered by:

Liza Caruso                      Keith Peaton                      Jan Murray                      Mary Breece

ACTION ITEM

On a motion by Ms. Johnston, seconded by Ms. Maleckas, the Board of Directors unanimously approved the Resolution to move the annual Meeting to Tuesday, March 31, 2026, at 6:00 p.m. A roll call vote was requested, and the results were as follows:

Chris Perone	Y
Tom Bondur	Y
Alex Peake	Y
Jan Lazar	Y
Don Breece	Y
Susan Chapman	Y
Michelle Johnston	Y

Marilyn Maleckas	Y
Mark Pienkos	Y

Discussion ensued on how the election would be handled with the resignation of the Assembly Executive Committee. It was noted that the Assembly Executive Committee was leaning toward hiring the CPA firm that performs the audit of the MCA to verify the election tabulation. It was also noted that a new action item could not be added to today's agenda as neither the Board nor the community would have received the required notice.

ADJOURNMENT

On a motion by Ms. Maleckas, seconded by Ms. Johnston, the Board unanimously adjourned the meeting at 1:20 p.m.

Minutes recorded by Mike Mazur, MCA Staff.