

MSPOA Board Meeting Minutes

DATE:	April 1, 2019 at 9:00 am			
LOCATION:	Lot 55 Mayan Seaside, Corozal District, BZ			
PRESENT:	Board Members:			
	Kenneth Schmeltzer, Chairman	X	Marvin Horton, Vice-Chairman	X
	Kristine Arnason, Secretary	X	David Lawson, Treasurer	X
	Art Higgins, Member-at-large	X	Doug Bellamy, Member-at-large	X
	Patrick Ehnes, Member-at-Large	A	<i>Legend: X= Present A= Absent</i>	

I. Opening of meeting by Chairman:

- Call to order- KS called the meeting to order at 9:00 am
- Verify quorum- KS confirmed quorum with secretary
- Opening remarks- purpose of the meeting is to discuss a communication policy
- Approval for the minutes of February 28, 2019; March 15, 2019; March 21, 2019 will be deferred to April 3, 2019

II. Executive reports:

- Treasurer- Nothing to report

III. Committee reports:

- Reports- Not required; updates on outstanding items will be provided during the open meeting April 3

IV. Outstanding business:

- All previous outstanding business will be reviewed at the April 3, 2019 open board meeting with the exception of the "communities top five priorities" which was discussed after New Business.
Communities top five priorities:
 03/21/19 Board discussion identified the top five areas of focus for MSPOA action are: Securing 99-year lease with RPL; Road repair and ongoing maintenance; Grounds plans and budget; Financial prudence; Committees. Possible actions to address these items included 2019 road grading/repairs, reevaluating the grounds plans and budgets and review of the "MSPOA Policy Guidelines for Committees" document which will include opportunity for community member feedback before any board approved changes. Further discussion to be held at the April 3 board meeting- need community feedback on how to publish the results.
04/01/2019 KA: Recapped the process that had been followed on this request for input. Due to the confusion by some respondents, the board agreed to table a discussion on how future requests to solicit input from community members will be handled.

V. New business:

1. Communication Policy:

KA: Read a proposal to implement a MSPOA Communication Policy, presented a "draft" version of policy which was discussed and modified by the 6 board members.

- **Motion** made by KA, seconded by MH: **"I put forth a motion to develop and implement a MSPOA communication policy."**

Motion carried: Unanimously

Action Item: KA will incorporate the suggestions for change into the draft version, recirculate to all board members for further review. The final version will be presented during the April 3 board meeting where a motion to adopt the updated version of the policy will be put to a board member vote.

MSPOA Board Meeting Minutes

VI. Adjournment of meeting by Chairman:

- **Motion** made by KA, seconded by KS: ***"I move the meeting be adjourned."***
Motion carried: Unanimously
Meeting adjourned at 10:07 am, next (open) board meeting April 3, 2019 9:30 am (BZ time)