



MCA BOD Meeting Notice

REVISED BOARD MEETING AGENDA

Date: Thursday January 24, 2019

Time: 10:00 am

Location: Bella Vita I & II

The Agenda for the Board Meeting shall include the following items:

- 1) Call to Order / Proof of Meeting Notice
- 2) Proof of Notice of Mediterra CDD Workshop
- 3) Approval of Minutes from Board of Directors Meeting,
November 15, 2018
- 4) Approval of Minutes from Neighborhood Representative Meeting,
November 15, 2018
- 5) President's Report (Mr. Johnson)
- 6) Treasurer's Report (Mr. McKelvey)
 - a) Monthly Financials
- 7) General Manager's Report (Mr. Richards)
 - a) Fuel Load Reduction
 - b) Storm Drainage
 - c) Traffic Report

- d) Crime Report
- e) Comcast Update
- 8) Allura Task Force
- 9) Bear Task Force
 - a) Proposed Draft Resolution to Amend Initial Use Restrictions Regarding Wildlife Attractants
- 10) ARC Report
- 11) Adoption of the Resolution 2019 - Annual Meeting
- 12) Nominating Committee Report
- 13) Adjournment

The Board Meeting is open to all members of the Association.

Effective this 21st day of January 2019.



Tim Richards, CCM, CAM
General Manager
Mediterra Community Association

To join this meeting via the listen-only call-in option:

Dial: 866-906-9888

Enter Participant Code: 6947958