

## **AGENDA**

### **Marla Bay Protective Association (MBPA) Board Meeting**

**June 22, 2019, 9:00 a.m.**

**LOCATION: 592 Pharris Lane (Davis Residence)**

- 1. Call to Order and Introduction of Guests: (Ryan Davis)**
- 2. Secretary's Report: Marijeanne Rende (Action Item)**
- 3. Treasurer's Report: Piper Smith (Action Item)**
- 4. Committee Reports:**
  - A. Buoy Committee (Piper Smith/Ryan Davis)**
- 5. Old Business:**
  - A. Douglas County/Zephyr Water District Rates (Brendan Riley and Dick Barnard)**
  - B. Board Vacancies and Recruitment (Board Discussion)**
  - C. Website, E-Mail Account Dropbox Account (Katy Clark/Marijeanne Rende)**
  - D. Tahoe Douglas District Sewer Line Replacement (Brendan Riley)**
- 6. General Improvement District: (Ron Borsos)**
- 7. New Business:**
  - A. Beach Ownership Litigation - Vogel v. MBPA (Ryan Davis)**
  - B. New Resident Orientation (Board Discussion)**
- 8. Next Meeting: July 7, 2019 (Board Discussion)**
- 9. Adjourn:**