

AGENDA

Marla Bay Protective Association

Annual Meeting

SUNDAY July 7, 2019 at 9:00am

Daley's Sport Court

- 1. Call to Order and Introductions: (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 (Dick Barnard)**
 - B. Board Vacancies and Appointments**
 - C. MBPA Roster and Website (Marijeanne Rende)**
 - D. Tahoe Douglas District Sewer Line Replacement (Ryan Davis)**
- 6. General Improvement District: (Ron Borsos)**
- 7. New Business:**
 - A. Beach Ownership and Litigation - (Ryan Davis)**
- 8. Adjourn:**