

MINUTES
MCA BOARD OF GOVERNORS & ANNUAL MEMBERSHIP MEETING
MAY 25, 2019

Vice-President Ron King called the Annual Membership Meeting to order at 10:03 A.M. Other Board Members present were: Dir. Jack Newell, Dir. Jim Bruni, Dir. Lynn Wright Murray, and Suspended Dir. Douglas Braaten

Dir. Moody was absent to health reasons. **Pres. Stone** was absent due to a trip out of state .

Pledge of Allegiance

No Minutes of the Last Annual Membership Meeting were read. **Dir. Murray** apologized for the oversight, however, she was never given a copy of the subject minutes of the 2018 Annual Meeting. She was in Long Beach at her grandson's college graduation at the time of last year's meeting. She stated that for all that were interested in **2018's Annual Membership Meeting's Minutes**, they would be **reposted**.

Financial Reports: **Dir. Bruni** read the **Financial Balance Sheet** for the year of **2018- 2019**. A motion to accept was requested, however, the motion was interrupted by a question from the Membership to clarify the original reading. **Dir. Murray** answered the question. The motion was then continued. The motion to **accept as read** was approved subject to audit.

Vice Pres. King related a list of accomplishments completed this 2018-2019 by the present Board:

- Completion of extended **patio**, new barbeques, new tables and chairs, etc.
- Beautiful array of **Christmas Lights** donated by Skip Torngren.
- New **trees planted** in memory of Ted Levandowski, and Ernie Williams.
- **Electric upgraded** in the auditorium.
- Refurbished miniature **golf course**
- **Pickleball** introduced to MCA as an indoor/outdoor sport.
- **A quick overview** of the more efficient computerized office procedures offered to the MCA members from our dedicated staff and a **thank you** to our complete staff for all their hard work.
- Upgrading the pool equipment to make the swimming season longer.

Prior to the commencement of this Annual Membership Meeting and throughout this meeting there were **disruptions by Suspended Dir. Braaten** and a couple of MCA members that felt that **Dir. Braaten** was suspended unfairly and had a

position to be held on the Board as he was elected to hold. The conversation appeared to be centered around his position on the Pool Committee and again being unable to send out emails to the Pool committee members due to his MCA email account disappearing. For that same reason, the pool signs were not ordered. As the bantering continued, **several members requested that the whole issue be dropped**, that it was repetitive, tiresome and non-productive. **Vice Pres. King** did all that he could to minimize the uncomfortable situation.

Meeting was adjourned at approximately 10:30 A.M.

Respectfully submitted by,

Lynn Wright Murray,
Secretary

**** NEXT MEMBERSHIP MEETING: SATURDAY, June 8, 2019 at 9:00 A.M. ****