MBPH, Inc. Meeting Minutes from October 12, 2024 General Membership Meeting

1) Call to order: Joe Rossi 9:00am
2) Roll call: Joe Rossi, Robert Garza, Jim Belanger, Erin Rossini, Shawynn Zaremba, Brian Leonard and Eric “Rick” Richardson - Present. Jamie Frantz - Zoom meeting
    - Keith Anderson interjected at this point and questioned Jim Belanger's membership status. Keith indicated that he had a lawyer look into Jim’s property and believes he no longer owns any property in Maple Beach. Jim indicated that he will provide proof of ownership to property in Maple Beach.
3) Confirmation of meeting notice: Website, Carl’s Shell, Newville Mobile, Deegan’s Hardware and Piggly Wiggy in Edgerton
4) Quorum: Not met, members representing 19 voting parcels were present
5) Bob Garza read the MBPH Code of Conduct
6) Meeting minutes from June 1, 2024 were available to the members. Approval of the minutes will be tabled until the June 2025 General Membership Meeting
7) The treasurer's report was given by Brian. Copies were made available to the members.
    a) October 10, 2024 checking account balance at BCCU was $4162.72
    b) Outstanding bills to date for 2024 are mowing $274.30 and gift card for $50
    c) Brian provided a copy of the proposed budget for 2025, copies were available for the members and it was discussed. A copy will be posted to the website
    d) Brian informed the membership that MBPH will be phasing out sending invoices for dues in a 2 step process. This will streamline the process and reduce the workload for the BOD
    e) It was discussed that a notification, especially to new members, would be important. Facebook and the website will have that information posted.
8) Communications: None
9) Report of Special Committee
    a) No reports
10) Member participation on agenda items
    a) Keith asked about posting of the minutes, park survey and lawyer bills
        i) Minutes will posted to the website, we do not have a specified time frame
        ii) Park Survey is posted on the website
        iii) MBPH Lawyer’s invoices were available to the membership at the meeting
11) Unfinished business

a) Budget discussion
    i) Brian projected for next year and added 10% for inflation
    ii) Segregated fund will be created for the $150 increase in pier slot fees
b) Term limits
    i) Joe explained that the 2 year term itself sets our limits and members have an opportunity to elect new members or re-elect members at that time.He also indicated that, per our by-laws, we do not have term limits and explained that we only vote for 4 seat on the board at any election for a 2 year term so we have some continuity and veteran members to assist new members. Individuals can submit an application to be on the board at any time and the form is available on our website.
    ii) Joe explained that members elect the 8 board members that make up the board and the board itself elects the 4 officers, President, Vice-president, Secretary and Treasurer
    iii) It was discussed that appointing members to the board when a member resigns from the board is allowed in our by-laws
    iv) Joe explained that the BOD has regular meetings throughout the year to work on MBPH directives and new business.
    v) Keith Anderson would like a repeal of the ability to appoint members to open seats
c) Ballot changes
    i) Discussion was had on switching to a written ballot rather than a show of paddles to more accurately record a vote for all business. It was indicated that the paper ballots at the June meeting were liked.
d) Proxy Votes
    i) Rick explained that our lawyer questioned if we would want to keep our process of allowing proxy votes to count in our numbers to reach quorum. He explained that new information may be available at the meeting that may change a member's vote that is not present and has given a proxy. Many members attending this meeting want to continue to allow for proxy votes to count in the quorum
    ii) The lawyer indicated that our proxy form needs to be updated because the language in it is not specific enough
e) Pier slot
    i) Shawynn Read a draft copy of our pier lottery system and wait list procedure
    ii) It was asked that our wait list names be posted on our website
    iii) Brian asked how long do we keep people on the waitlist
    iv) The BOD was informed of a tree down in the park

12) New business: None

13) Gift card drawing
    a) Keith Anderson picked Joe Rossi’s paddle from the bag of member paddles attending the meeting
14) Jim made a motion to adjourn, Second by Brian - Motion carried 9:56am