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Sent: Wednesday, March 1, 2023 12:22 PM
To: office@mtgretnacampmeeting.org
Subject: MGCA Special Meeting Notification



MGCA Board Calls Special Meeting

MGCA MEMBERS:

As outlined by the MGCA Charter & By-Laws, MGCA Board Secretary, Marcie Lloyd is calling a Special Meeting of the Board of Managers on Monday, March 27, 2023, at 6:30 p.m. The purpose of this meeting is to offer the required second reading of Rule 16, the “Tree Rule.” The first reading is scheduled to occur at the March Board of Managers meeting scheduled for Tuesday, March 21, 2023, at 6:30 p.m. Both meetings will feature a hybrid option of attending either online through ZOOM or in-person at the Mt. Gretna United Methodist Church.

The MGCA Policy & Procedure Committee is working to revise the Tree Rule to provide clearer guidance related to tree removal and the penalties if the Rule is not followed. These changes will be outlined during a public reading at both meetings.

You will have the opportunity to review the draft version of Rule 16 when the meeting packet for the March 21 Board of Managers' Meeting is released. The draft Rule is still under revision and will not be available until that time. Upon review, you may submit written comments prior to the Board Meeting. Residents are also able to speak during the Member comments section of the Board Meeting. Additionally, Members may submit written comments after the Board Meeting and speak during the Special Meeting. The Board hopes to approve the draft Rule at the Special Meeting.

REFERENCES

Procedure for Amending Rules and Regulations—MGCA Rules and Regulations, Rev. January 23, 2023, Procedure for Amending Rules and Regulations. (Page 19). “These Rules and Regulations may be amended by the Board of Managers after one reading at a regular business meeting followed by public comment submitted and received in writing prior to the following regular business meeting. The vote on the amended Rules and Regulations shall

take place at the said following regular business meeting.

Special Meeting of the Board of Managers—MGCA Charter & By-Laws, Rev. August 2013, Section 9. (Page 14). “Special Meetings of the Board of Managers may be called at any time by (a) the President of the Association, or (b) at least four (4) members of the Board of Managers. In each case, the Secretary shall fix the date and time of the meeting, which shall be held no more than 15 days after the receipt of the request. If the Secretary fails to fix the date and time of the meeting, the person or persons calling the meeting may do so.”

QUESTIONS OR CONCERNS

Please contact the MGCA Office Manager; thank you for your support.

Register for the March 27 Special Meeting

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