

AGENDA
Annual Meeting of
Mariners Landing Community Association
November 12, 2011 • 10:30 a.m.
The Pointe at Mariners Landing

Order of Business:

- Call to order
- Roll call and presentation and examination of proxies
- Review of previous year's business
 - Minutes of the 2010 meeting (available for review at www.tpsmanagement.com/mlca.htm)
- Reports of Officers and Committees
 - Treasurer's report
 - \$17,009.88 in the bank as of 11/11/11
 - Bank of the James checking account: \$101.77
 - Bank of the James savings account: \$16,908.11
 - 2010 final P&L published to website
 - 2011 to-date and anticipated balance of year Profit & Loss Budget vs. Actual report
 - Planner's report
- Unfinished business
- New business
 - B2X has broadened its high-speed internet coverage in Mariners Landing (service now extended to 95% of the community). The developer has paid for equipment upgrades and negotiated a 12% discount off regular B2X rate for Mariners Landing residents. Contact Mike Bush at 540-598-7877 or mike.bush@b2xonline.com with questions or to sign up.
 - Trash service – compactor use (owned by TPS) will cease 12/31/11 - form a committee to investigate best options. The Pointe is “commercial” and not eligible to use the County facility on Rt. 608. Here are 2 quotes for weekly curbside pickup:
 - i. Gary Spencer
 - Less than 60 dwellings - \$18/month
 - More than 60 dwellings - \$16/month
 - ii. Bays Trash Service
 - 20-50 dwellings - \$18/month
 - More than 50 dwellings - \$16/month
 - Could be further reduced by the POA paying the bill and billing back to owners.
 - 2012 Budget & Dues
 - Potential purchase of amenities by CARE
- Adjournment