

**MONTCLAIR PROPERTY OWNERS ASSOCIATION**

**MEETING OF THE BOARD OF DIRECTORS**

**WEDNESDAY, September 9, 2020 AT 6:30 P.M.**

**(Hybrid Meeting Electronic and In Person)**

**AGENDA**

**Due to the required hearing procedures and the number of hearings that are to be addressed in Executive Session (Closed), it may be necessary to start the Open Meeting after the estimated time of 7:30 P.M.**

**See below for attendee information.**

1. **CALL TO ORDER – 6:30 P.M.**

**TAB 1 II. MOVE TO CONVENE IN EXECUTIVE (CLOSED) SESSION IF HEARINGS ARE SCHEDULED**

To consult with legal counsel, discuss pending or probable litigation, to discuss and consider contracts, personnel matters and matters involving violations of the declaration and rules and regulations adopted pursuant thereof in which a member, family members, tenants, guests, or other invitees are responsible.

**TAB 2 III. HEARINGS (CLOSED) 6:30 P.M.**

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| 2a. Review2b. Review2c. Review2d. Review2e. Review | **-****-****-****--** | ComplaintWaivers from the FAB CommitteeViolation Hearings for Non-Respondent OwnersEscheatment and Write OffsRead File |

 **IV. RECONVENE INTO OPEN SESSION – 7:30 P.M. (ESTIMATED TIME)**

 **V. PLEDGE OF ALLEGIANCE**

**TAB 3 VI. HEARING ACTIONS AND EXECUTIVE SESSION ITEMS (OPEN)**

|  |  |  |
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| 3b. Action3c. Action3d. Action | **-****-****-** | Approve Waivers from the FAB CommitteeApprove Violation Hearings for Non-Respondent OwnersApprove Escheatment and Write Offs |

**TAB 4 VII. REVIEW AND APPROVAL OF MINUTES**

|  |  |  |
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| 4a. Action | **-** | Approve Minutes of the August 12, 2020 Board Meeting  |

 **VIII. SPEAKER’S TIME - TWO MINUTES PER SPEAKER\***

 Resident Forum

 Water Quality presentation – Buck Arvin

 **IX. CONSENT AGENDA**

**TAB 5 X. SET AGENDA FOR OPEN MEETING**

 **XI. OLD BUSINESS**

|  |  |  |  |
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| **TAB 6** | 6. Action | - | Approve Dog Park at Hockersmith Park (Deferred from 4/8/2020) |

 **XII. NEW BUSINESS**

|  |  |  |  |
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| **TAB 7****TAB 8****TAB 9****TAB 10****TAB 11****TAB 12****TAB 13****TAB 14****TAB 15****TAB 16****TAB 17****TAB 18****TAB 19** | 7. Action8. Action9. Action10. Action11. Action12. Action13. Action14. Action15. Action16. Action17. Action18. Action19. Action | ------------- | Approve Annual Meeting Date 2021Approve Annual Meeting Administrative ScheduleApprove Voting Method 2021Approve Electronic Balloting ProposalApprove Amendment to Community Guideline 2.4.1Approve Lake Lowering PlanApprove Dolphin Beach Spillway Turf EstablishmentApprove Dam Maintenance Request for ProposalApprove Blue Star Memorial Request for ProposalApprove Pump House Removal Request for ProposalApprove Drug Take Back Banner DisplayApprove PWC Use of Lake Montclair for Recovery DrillApprove Selection of Community Hashtag |

**XIII. MANAGERS’ REPORTS**

 **XIV. OFFICERS’ REPORTS**

 President

 Vice President

 Treasurer – Financial Report

 Secretary

 **XV. DIRECTORS’ COMMENTS**

Committee Reports

 **XVI. SCHEDULED MEETINGS**

 Board of Directors meeting is Wednesday, October, 14 2020 at 6:30 P.M. at the MPOA Building.

\*\*Please have all agenda items submitted by 5:00 P.M. Monday, October 5, 2020, COB\*\*

Date: September 9, 2020
Time: 7:30 pm
Link: <https://vimeo.com/451167271>
Password: A3zK4mcU!