



**MONTCLAIR PROPERTY OWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, July 22, 2020 AT 5:00 P.M. (Electronic & In-Person Meeting)**

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*****

- I. CALL TO ORDER – 5:00 P.M.**
- TAB 1 II. MOVE TO CONVENE IN EXECUTIVE (CLOSED) SESSION**
To consult with legal counsel and discuss pending or probable litigation.
- TAB 2 III. RECONVENE INTO OPEN SESSION – 7:30 P.M. (ESTIMATED TIME)**
- V. PLEDGE**
- TAB 3 VI. HEARING ACTIONS AND EXECUTIVE SESSION ITEMS (OPEN)**
- VIII. SPEAKER’S TIME - TWO MINUTES PER SPEAKER***
Resident Forum
- IX. CONSENT AGENDA**
- TAB 4 X. SET AGENDA FOR OPEN MEETING**
- XI. OLD BUSINESS**
 - TAB 5** 5. Action - Consider Forward Montclair Phase 3
 - TAB 6** 6. Action - Review Events Schedule for remainder of 2020
 - TAB 7** 7. Action - Consider Legal Services for Matters Involving Montclair Country Club
- XII. NEW BUSINESS**
 - TAB 8** 8. Action - Appoint Vacant Directors position
 - TAB 9** 9. Action - Appoint MPOA President
 - TAB 10** 10. Action - Consider Fair Housing
 - TAB 11** 11. Action - Appoint a Board member to the Sheffield/Camelot Ct flooding issue
- XIII. MANAGERS’ REPORTS**
- XIV. OFFICERS’ REPORTS**
 - President
 - Vice President
 - Treasurer – Financial Report
 - Secretary

XV. DIRECTORS' COMMENTS

Committee Reports

XIII. SCHEDULED MEETINGS

Board of Directors meeting is Wednesday, August 12, 2020 at 6:30 P.M. at the MPOA Building.

****Please have agenda items in by Friday, July 31, 2020, COB****

*** President may limit duplicate comments on same issue.**

Action: Designates an item requiring an action by the board of Directors during this meeting.

Prepared By: Bernie Guthrie- General Manager, Shannon Woolard - Assistant General Manager, Rodney Hardy - Operations Manager

Distribution: Linda Chen-Khan, Meg Czapiewski, Stephanie Eversley, Bill Garber, Ned Greene, Tracy Hansen, Heather Keenan, Heather Page, Fred Rash, Timothy Smith

Posted: www.montclairva.com and FSRConnect