



**MONTCLAIR PROPERTY OWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, February 12, 2020 AT 7:00 P.M.**

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.*****

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| | I. CALL TO ORDER – 7:00 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. WAIVERS/HEARINGS/CONTRACTS (CLOSED) 7:00 P.M.
2a. Review – Waivers from FAB Committee
2b. Review - Violation Hearings for Non-Respondent Owners
2c. Hearing Request – M1SPIL-4389-03 Extension
2d. Review - Legal Correspondence
2e. Review – Cardinal Easement |
| | 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)
3a. Action – Waivers from FAB Committee
3b. Action - Violation Hearings for Non-Respondent Owners
3c. Action – Hearing Request M1SPIL-4389-03 Extension |
| TAB 4 | VII. REVIEW AND APPROVAL OF MINUTES
4. Approve - Minutes of the January 8, 2020 Board of Directors Meeting |
| | VIII. SPEAKER’S TIME - TWO MINUTES PER SPEAKER*
Resident Forum |
| | IX. CONSENT AGENDA |
| TAB 5 | X. SET AGENDA FOR OPEN MEETING |
| | XI. OLD BUSINESS |
| TAB 6 | 6. Consider – Powell’s Creek Stream Restoration Town Hall |
| | XII. NEW BUSINESS |
| TAB 7 | 7. Receive – Ad Hoc Sign Committee Presentation |
| TAB 8 | 8. Approve – Husky Fun Run Route |
| TAB 9 | 9. Approve – Military Child Recognition Month |
| TAB 10 | 10. Consider – Adding Vendor to Montclair Day |

TAB 11		11. Approve – Triathlon Contract
TAB 12		12. Approve – Appoint ICC Chair & Committee Members
TAB 13	XIII.	MANAGERS' REPORTS
TAB 14	XIV.	OFFICERS' REPORTS
		President
		1 st Vice President
		2 nd Vice President – Committee Reports
		Treasurer – Financial Report
		Secretary
	XV.	DIRECTORS' COMMENTS
	XVI.	SCHEDULED MEETINGS
		Board of Directors meeting is Wednesday, March 11, 2020 at 7:30 P.M. (Executive Session 7:00 P.M.) at the MPOA Building.

*** 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

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