



**MONTCLAIR PROPERTY OWNERS ASSOCIATION  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
TOPIC: ADDRESS ISSUES OF SECURING ACCESS TO THE BEACHES  
THURSDAY, MAY 21, 2020 AT 7:00 P.M. *(Fully Electronic Meeting)***

**AGENDA**

- I. CALL TO ORDER – 7:00 P.M.**
- II. PLEDGE**
- III. SPEAKER’S TIME - TWO MINUTES PER SPEAKER\***  
Resident Forum
- IV. NEW BUSINESS**
  - TAB 1 – Move to Consider Closure of Beaches and Lake Montclair**
  - TAB 2 – Move to Approve the use of Recreation Guards as of Memorial Day Weekend**
  - TAB 3 – Move to Suspend CG 4.1.2 (a) Recreation Photo IDs**
  - TAB 4 – Move to Open Parking Lots at Dolphin and West Beach**
  - TAB 5 – Move to Approve the adherence of Community Guideline 4.1.3.a-c and suspend d**
  - TAB 6 – Move to Approve Sandwich Board signs at the entrance to each MPOA beach**
- V. SCHEDULED MEETINGS**  
The Next Regular Board of Directors meeting is Wednesday, June 10, 2020 at 7:00 P.M.

**TO JOIN THE MEETING IN VIEW ONLY MODE (No Account Set Up Needed)**

**Link:** <https://vimeo.com/419834686>

**Password:** MH2091\$

**Location:** Virtual Meeting

**TO JOIN THE MEETING AND PARTICIPATE IN SPEAKER’S TIME**

Join Zoom Meeting via Computer

<https://us02web.zoom.us/j/86465478334?pwd=b2JoWE1lL0oyNS9XQzVKTGfNukRiUT09>

Meeting ID: 864 6547 8334 Password: 584364

To Join via One Tap Mobile Phone or Use Mobile for Audio

+16465588656,,86465478334#,,1#,584364# US (New York)

+13017158592,,86465478334#,,1#,584364# US (Germantown)

To Use Land Line or Use Land Line for Audio

+1 646 558 8656 US (New York) +1 301 715 8592 US (Germantown)

Meeting ID: 864 6547 8334 Password: 584364

Find other local numbers: <https://us02web.zoom.us/j/kdGTZBMct>

**\* 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

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

**Posted:** [www.montclairva.com](http://www.montclairva.com) and FSRConnect