



**MONTCLAIR PROPERTY OWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, AUGUST 14, 2019 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. HEARINGS (CLOSED) 7:00 P.M.
2a. Review Hearing Request for M1SILC-5050-03
2b. Review - Violation Hearings for Non-Respondent Owners
2c. Review – Waivers from the FAB Committee
2d. Review – Injunctive Reliefs |
| | IV. RECONVENE INTO OPEN SESSION – 7:30 P.M. (ESTIMATED TIME) |
| | V. PLEDGE |
| TAB 3 | VI. HEARING ACTIONS AND EXECUTIVE SESSION ITEMS (OPEN)
3a. Review Hearing Request for M1SILC-5050-03
3b. Review - Violation Hearings for Non-Respondent Owners
3c. Review – Waivers from the FAB Committee
3d. Review – Injunctive Reliefs |
| TAB 4 | VII. REVIEW AND APPROVAL OF MINUTES
Action – Approve Minutes of the July 10, 2019 Board Meeting
Action – Approve Minutes of the July 23, 2019 Special Meeting |
| | VIII. SPEAKER’S TIME - TWO MINUTES PER SPEAKER*
Reserve Study Presentation
Resident Forum |
| | IX. CONSENT AGENDA |
| TAB 5 | X. SET AGENDA FOR OPEN MEETING |
| | XI. OLD BUSINESS |
| TAB 6 | 6. Action - Amend Community Guideline 4.3.5 Boating on Lake Montclair – Motion #1 |
| TAB 7 | 7. Action - Amend Community Guideline 4.3.5 Boating on Lake Montclair – Motion #2 |
| | XII. NEW BUSINESS |
| TAB 8 | 8. Action – Reserve Study |

TAB 9		9. Action – Consider Approval of Agreement with Survey & Ballot
TAB 10		10. Action - Charitable Donation Collections Request
TAB 11		11. Action – Amend Community Guideline 3.3.1 Facebook Page/Facebook Group
TAB 12		12. Action – Amend Communications Charter Facebook Page/Facebook Group
TAB 13		13. Action – Remove Dormant Committees
TAB 14		14. Action – Consider Approval for M1GOLD-5550-06 Irrigation System
TAB 15	XIII.	MANAGERS’ REPORTS
TAB 16	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, Sept. 11, 2019 at 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: **Fill in name-** General Manager, Shannon Woolard - Assistant General Manager, Phillip Webber - Operations Manager

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