

**MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, May 10, 2017
6:00 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. *****

I. CALL TO ORDER - 6:00 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 declarations and rules and regulations adopted pursuant thereto in which a member, family members, tenants, guests or other invitees are responsible.

TAB 2 III. HEARINGS (CLOSED) 7:00 P.M.

- 2a. Review** - M1SHED-6211-02 - Hearing Request for Extension
- 2b. Review** - Violation Hearings for Nonrespondent Homeowners

IV. RECONVENE INTO OPEN SESSION

V. PLEDGE

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

- 3a. Action** - M1SHED-6211-02 - Hearing Request for Extension
- 3b. Action** - Violation Hearings for Nonrespondent Homeowners

TAB 4 VII. REVIEW AND APPROVAL OF MINUTES

- 4a. Action** - Approve Minutes of the April 12, 2017 Board Meeting

VIII. SPEAKER'S TIME - Two Minutes per Speaker *

IX. CONSENT AGENDA

TAB 5 X. SET AGENDA FOR OPEN MEETING - 7:30 P.M. (Estimated Time)

XI. OLD BUSINESS

- TAB 6 Action** - Consider Approval of PIR for M1TIMD-4711-03 - Irrigation
- TAB 7 Action** - Consider Approval of PIR for M1TIMD-4703-02 - Irrigation
- TAB 8 Action** - Consider Approval of PIR for M1FISC-4691-02 - Irrigation
- TAB 9 Action** - Consider Approval of PIR for M1YORD-5532-04 - Irrigation
- TAB 10 Action** - Consider Approval of PIR for M1GOLD-5610-04 - Irrigation
- TAB 11 Action** - Consider Approval of PIR for M1GOLD-5580-03 - Irrigation
- TAB 12 Action** - Consider Approval of PIR for M1COVL-5971-02 - Irrigation
- TAB 13 Action** - Consider Approval of PIR for M1CLEC-4593-02 - Irrigation
- TAB 14 Action** - Consider Approval of PIR for M1FISC-4695-02 - Irrigation
- TAB 15 Action** - Consider Approval of PIR for M1LARC-4496-02 - Irrigation
- TAB 16 Action** - Consider Approval of PIR for M1CLEC-4591-02 - Irrigation
- TAB 17 Action** - Consider Approval of PIR for M1DOLD-5902-02 - Irrigation
- TAB 18 Action** - Consider Approval of PIR for M1EDGD-5350-02 - New Irrigation
- TAB 19 Action** - Consider Amendment of Multiple Guidelines for PIR Processing

XII. NEW BUSINESS

- TAB 20 Action** - Consider Approval of PIR for M1DEVP-5794-03 - Irrigation
- TAB 21 Action** - Consider Approval of PIR for M1SILD-5434-04 - Irrigation
- TAB 22 Action** - Consider Approval of PIR for M1SILD-5457-02 - Retaining walls
- TAB 23 Action** - Consider Approval of PIR for M1TIMD-4727-04 - Resurface dock
- TAB 24 Action** - Consider Approval of PIR for M1GOLD-5610-04 - Boat Rack

TAB 25	Action	-	Consider Approval of Variance for M1BISP-4599-03 - Fence Location
TAB 26	Action	-	Consider Approval of Variance for M1FAID-6015-03 - Outdoor Container
TAB 27	Action	-	Consider Approval of Signs for Garden Club Plant Sale
TAB 28	Action	-	Consider New Retainer Agreement with Whiteford Taylor
TAB 29	Action	-	Consider Guest Policy for Pre Teen Beach Party
TAB 30	Action	-	Consider Distinguished Montclarion Nomination

TAB 31 XIII. MANAGER'S REPORTS

TAB 32 XIV. OFFICERS' REPORTS

President's Report
Vice President's Report
2nd Vice President's Report - Committee Reports
Treasurer - Financial Report

XV. DIRECTORS' COMMENTS

XVI. SCHEDULED MEETINGS

Board of Directors Meeting, Wednesday, June 14, 2017 at 7:00 p.m. at the MPOA Bldg.

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

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

Prepared by: Justin C. Field, GM, Kristie Upperman, AGM, & Phil Webber, Operations Manager

Distribution: Greg Barlow, Ray Boisvert, Linda Cheng-Khan, Meg Czapiewski, Amy Frederick, Ned Greene,
Tracy Hansen, John Larkin, Fred Rash, Doug Taggart, Joellen Welch