



**MONTCLAIR PROPERTY OWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 11, 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.*****

- 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 - Violation Hearings for Non-Respondent Owners
 - 2b. Review – Waivers from the FAB Committee
 - 2c. Review – Resident Dog Park Letter
 - 2d. Review – Read File
- IV. RECONVENE INTO OPEN SESSION – 7:30 P.M. (ESTIMATED TIME)**
- V. PLEDGE**
- TAB 3 VI. HEARING ACTIONS AND EXECUTIVE SESSION ITEMS (OPEN)**
 - 3a. Approve - Violation Hearings for Non-Respondent Owners
 - 3b. Approve – Waivers from the FAB Committee
- TAB 4 VII. REVIEW AND APPROVAL OF MINUTES**
Action – Approve Minutes of the February 12, 2020 Board 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. Action – Triathlon Contract
 - TAB 7** 7. Action – Move to Appoint the ICC Chair & Committee Members
- XII. NEW BUSINESS**
 - TAB 8** 8. Action – Bamboo Treatment
 - TAB 9** 9. Action – Warning signs around riser intake
 - TAB 10** 10. Action – Montclair Seahawks Banner Request
 - TAB 11** 11. Consider – C.G. 2.7.3 Oversight change
 - TAB 12** 12. Consider – Deferred Assessment Resolution 2020

- TAB 13** 13. Consider – Amend C.G. 2.6.3
TAB 14 14. Consider – Adding Liquor Vendor to Montclair Day
TAB 15 15. Consider – Triathlon Charter
TAB 16 16. Consider – Community Signage
TAB 17 17. Consider – Town Hall C.G. Article 5 revision

TAB 18 **XIII. MANAGERS' REPORTS**

TAB 19 **XIV. OFFICERS' REPORTS**

- President
- 1st Vice President
- 2nd Vice President – Committee Reports
- Treasurer – Financial Report
- Secretary

XV. DIRECTORS' COMMENTS

XVI. SCHEDULED MEETINGS

Board of Directors meeting is Wednesday, April 8, 2020 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: Bernie Guthrie- General Manager, Shannon Woolard - Assistant General Manager, Rodney Hardy - Operations Manager

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