



**MONTCLAIR PROPERTY OWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS**

WEDNESDAY, June 9, 2021 AT 6:30 P.M.

(Hybrid Meeting Electronic)

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.
See below for attendee information.**

I. CALL TO ORDER – 6:30 P.M.

II. MOVE TO RECESS and RECONVENE IN EXECUTIVE (CLOSED) SESSION

Motion: Madame President, I move that this meeting be recessed and the Board of Directors immediately reconvene in executive session to consider (ii) consult with legal counsel; (iii) discuss and consider contracts, pending or probable litigation, and matters involving violations of the declaration or rules and regulations adopted pursuant to such declaration for which a member or his family members, tenants, guests, or other invitees are responsible*

TAB 1

III. EXECUTIVE SESSION (CLOSED)

- 1a. Review - Waivers from the FAB Committee
- 1b. Review - Violation Hearings for Non-Respondents
- 1c. Review - Read File

IV. RECONVENE INTO OPEN SESSION – 7:30 P.M. (ESTIMATED TIME)

V. PLEDGE OF ALLEGIANCE

TAB 2

VI. HEARING ACTIONS AND EXECUTIVE SESSION ITEMS (OPEN)

- 2a. Action - Waivers from the FAB Committee
- 2b. Action - Violation Hearings for Non-Respondents

TAB 3

VII. REVIEW AND APPROVAL OF MINUTES

- 3. Action - Approve Draft Minutes of the May 12, 2021 BoD Meeting and Approve Draft Minutes of the Special Board Meeting June 2, 2021

VIII. SPEAKER'S TIME - TWO MINUTES PER SPEAKER*

Hamilton Clark – Morgan Stanley
Resident Forum

IX. CONSENT AGENDA

TAB 4

X. SET AGENDA FOR OPEN MEETING

XI. OLD BUSINESS

TAB 5

- 5. Action - Updated LMC Charter

TAB 6	6. Action - Common Area Inventory and Assessment	Page 85
	XII. NEW BUSINESS	
TAB 7	7. Action - Consider Approval of PIR M1CLEC-4593-03	Page 88
TAB 8	8. Action - Consider Approval of PIR M1LARC-4496-03	Page 109
TAB 9	9. Action - Consider Approval of PIR M1TIMD-4703-03	Page 124
TAB 10	10. Action - Updated Fair Housing Resolutions	Page 139
TAB 11	11. Action - Appoint Covenants Committee Member	Page 160
TAB 12	12. Action - Blue Star Memorial	Page 162
TAB 13	13. Action - Dam Tree Removal	Page 173
TAB 14	14. Action - Addition of seasonal markets	Page 185
TAB 15	15. Action - 4 th of July Banner	Page 186
TAB 16	16. Action - Trunk or Treat Location	Page 187

TAB 17 XIII. MANAGERS' REPORTS

TAB 18 XIV. OFFICERS' REPORTS

President
Vice President
Treasurer – Financial Report
Secretary

XV. DIRECTORS' COMMENTS

Committee Reports

XVI. SCHEDULED MEETINGS

Board of Directors meeting is Wednesday, July 14, 2021 at 6:30 P.M. at the MPOA Building.

****Please have all agenda items submitted by 5:00 P.M. Monday, July 5, 2021, 5:00 P.M.****

***Property Owners' Association Act - § 55.1-1816. Meetings of the board of directors**

C. The board of directors or any subcommittee or other committee of the board of directors may (i) convene in executive session to consider personnel matters; (ii) consult with legal counsel; (iii) discuss and consider contracts, pending or probable litigation, and matters involving violations of the declaration or rules and regulations adopted pursuant to such declaration for which a member or his family members, tenants, guests, or other invitees are responsible; or (iv) discuss and consider the personal liability of members to the association, upon the affirmative vote in an open meeting to assemble in executive session. The motion shall state specifically the purpose for the executive session. Reference to the motion and the stated purpose for the executive session shall be included in the minutes. The board of directors shall restrict the consideration of matters during such portions of meetings to only those purposes specifically exempted and stated in the motion. No contract, motion, or other action adopted, passed, or agreed to in executive session shall become effective unless the board of directors or subcommittee or other committee of the board of directors, following the executive session, reconvenes in open meeting and takes a vote on such contract, motion, or other action, which shall have its substance reasonably identified in the open meeting. The requirements of this section shall not require the disclosure of information in violation of law.

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: Susan Manch – (Acting) General Manager, Shannon Woolard - Communications Manager

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