



**MONTCLAIR PROPERTY OWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, December 11, 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 – Waivers from FAB Committee
2b. Hearing Request – M1-VISD-5804-02 Extension Request
2c. Hearing Request – M1-BEAR-5899-05 Extension Request
2d. Review - Violation Hearings for Non-Respondent Owners |
| | IV. RECONVENE INTO OPEN SESSION – 7:30 P.M. (ESTIMATED TIME) |
| | V. PLEDGE OF ALLEGIANCE |
| TAB 3 | VI. HEARING ACTIONS AND EXECUTIVE SESSION ITEMS (OPEN)
3a. Review – Waivers from FAB Committee
3b. Hearing Request – M1-VISD-5804-02 Extension Request
3c. Hearing Request - M1-BEAR-5899-05 Extension Request
3d. Review - Violation Hearings for Non-Respondent Owners |
| TAB 4 | VII. REVIEW AND APPROVAL OF MINUTES
Action – Approve Minutes of the November 13, 2019 Board of Directors 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 |
| | XII. NEW BUSINESS |
| TAB 6 | 6. Action – Declare Waste Removal a Common Expense |
| TAB 7 | 7. Action – Approve Proposed Budget FY2021 |
| TAB 8 | 8. Review – PWC/Powell’s Creek Stream Restoration Project |
| TAB 9 | 9. Action – Approval of Fish Restocking for Lake Montclair |

TAB 10 XIII. MANAGERS' REPORTS

TAB 11 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, January 8, 2020 at 7:30 P.M. (Executive Session 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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