



**MONTCLAIR PROPERTY OWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, January 13, 2021 AT 6:00 P.M.
(Hybrid Meeting Electronic and In Person)**

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 – 6:00 P.M.

II. MOVE TO CONVENE IN EXECUTIVE (CLOSED) SESSION – TRIANNUAL ASSESSMENT

To consult with legal counsel, discuss pending or probable litigation, to discuss and consider proposed contracts, 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 1

III. EXECUTIVE SESSION (CLOSED)

- 1a. Review - Waivers from the FAB Committee
- 1b. Review - Violation Hearings for Non-Respondent Owners
- 1c. Review - M1HOLD-5070-06 Hearing Request for Extension
- 1d. Review - M1HOLD-5071-02 Hearing Request for Extension
- 1e. Review - M1IRIL-5303-02 Hearing Request for Extension
- 1f. Review - M1MAYP-4703-02 Hearing Request for Extension
- 1g. Review - M1WOOO-5008-03 Hearing Request for Extension
- 1h. Review - Escheatment and Write Offs
- 1i. 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 - Approve Waivers from the FAB Committee
- 2b. Action - Approve Violation Hearings for Non-Respondent Owners
- 2c. Action - M1HOLD-5070-06 Hearing Request for Extension
- 2d. Action - M1HOLD-5071-02 Hearing Request for Extension
- 2e. Action - M1IRIL-5303-02 Hearing Request for Extension
- 2f. Action - M1MAYP-4703-02 Hearing Request for Extension
- 2g. Action - M1WOOO-5008-03 Hearing Request for Extension
- 2h. Action - Approve Escheatment

TAB 3

VII. REVIEW AND APPROVAL OF MINUTES

- 3. Action - Approve Minutes of the December 9, 2020 Board Meeting & January 6, 2021 Special Board Meeting.

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

Resident Forum

	IX.	CONSENT AGENDA
TAB 4	X.	SET AGENDA FOR OPEN MEETING
	XI.	OLD BUSINESS
	XII.	NEW BUSINESS
TAB 5	5. Action	- Ratification of online vote
TAB 6	6. Action	- Updated Motion Sheet
TAB 7	7. Action	- Rescind BOD Code of Ethics
TAB 8	8. Action	- Distinguished Montclairion Award
TAB 9	9. Action	- 2021 Annual Meeting Packet
TAB 10	10. Action	- Triathlon date 2021
TAB 11	11. Action	- Triathlon Fee waiver 2021
TAB 12	12. Action	- Extension of Verizon Easement
TAB 13	13. Action	- M1CYPC-6206-03 Fence Variance
TAB 14	XIII.	MANAGERS' REPORTS
TAB 15	XIV.	OFFICERS' REPORTS
		President
		Vice President
		Treasurer – Financial Report
		Secretary
	XV.	DIRECTORS' COMMENTS
		Committee Reports
	XVI.	SCHEDULED MEETINGS
		Board of Directors meeting is Wednesday, February 10, 2021 at 6:30 P.M. at the MPOA Building.
		<u>**Please have all agenda items submitted by 5:00 P.M. Monday, February 1, 2021, COB**</u>

BOD Monthly Meeting – January 13, 2021

Link: <https://vimeo.com/496801816>

Password: Nic3clm#

As a reminder: Motion #20-227 became effective Dec 1, 2020

2.4.3 Conduct of Meetings. The latest edition of Robert's Rules of Order shall govern the conduct of meetings when not in conflict with the Act or Association documents. To support the Board's efficiency in conducting business, the following variations to Robert's Rules of Order shall be observed.

- a. During the debate of a motion, "friendly amendments" may be proposed for expediency and efficiency. Once a motion is made, it may be amended without formal procedures, as long as no voting Director objects to the amendment. If one or more Directors object to the amendment, it may only be adopted via the formal process.
- b. Directors' comments during debate will be limited in quantity and length. Each Director will be provided two (2) opportunities to speak to a specific motion. In addition, Director's comments will be limited to 4 minutes per speech for the maker and seconder of the motion and 2 minutes per speech for each of the other directors.