



**MONTCLAIR PROPERTY OWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, APRIL 8, 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 – Waivers from the FAB Committee
 - 2b. 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. Action – Waivers from the FAB Committee
- TAB 4 VII. REVIEW AND APPROVAL OF MINUTES**
 - Action – Approve Minutes of the March 11, 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 –Ratify Electronic Decision 03/20/2020
 - TAB 7** 7. Action – Consider Bamboo Treatments
 - TAB 8** 8. Action - Consider Approval of Dog Park at Hockersmith Park
 - TAB 9** 9. Action – Consider Community Signage
- XII. NEW BUSINESS**
 - TAB 10** 10. Action – Consider approval for M1LINL-5092-02 Fence PIR
 - TAB 11** 11. Action – Consider approval of M1OUTP-5567-03 Deck PIR
 - TAB 12** 12. Action – Consider approval of M1FISC-4701-02 Stairway PIR

- TAB 13** 13. Action – Consider approval of M1BREN- 4913-05 Walkway PIR
- TAB 14** 14. Action – Consider Rescind Trash as a Common Expense
- TAB 15** 15. Action – Consider Adopting Approved FY20 Budget as FY21 Budget
- TAB 16** 16. Action - Consider LMC Erosion Motion
- TAB 17** 17. Action – Consider 2nd Vice President
- TAB 18** 18. Action – Discuss the Effects of COVID-19 on the Association Operations
- TAB 19** 19. Action – Accept Final Report of the Election Committee

TAB 20 XIII. MANAGERS' REPORTS

- TAB 21 XIV. OFFICERS' REPORTS**
- President
 - Vice President
 - Treasurer – Financial Report
 - Secretary

XV. DIRECTORS' COMMENTS
Committee Reports

XVI. SCHEDULED MEETINGS
Board of Directors meeting is Wednesday, May 13, 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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