

**MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, September 9, 2015
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 discuss pending or probable litigation, personnel matters and matters involving violations of the declarations and rules and regulations adopted pursuant thereto 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 for Acct.#M1-BUCC-4008-02 - Extension - Repair/Paint Trim
- 2b. Review** - Violation for Acct.#M1-HENL-6188-03 - Extension - Motorcycle Removal
- 2c. Review** - Violation for Acct.#M1-JONC-4200-03 - Extension - Clean Siding
- 2d. Review** - Violation for Acct.#M1-KENC-4228-03 - Extension - Multiple Violations
- 2e. Review** - Violation for Acct.#M1-SPRB-5222-02 - Dispute Violations -Extension

IV. RECONVENE INTO OPEN SESSION

V. PLEDGE

TAB 3 VI. HEARING ACTIONS & EXECUTIVE SESSION ITEMS (OPEN)

- 3a. Action** - Violation for Acct.#M1-BUCC-4008-02 - Extension - Repair/Paint Trim
- 3b. Action** - Violation for Acct.#M1-HENL-6188-03 - Extension - Motor Cycle Removal
- 3c. Action** - Violation for Acct.#M1-JONC-4200-03 - Extension - Clean Siding
- 3d. Action** - Violation for Acct.#M1-KENC-4228-03 - Extension - Multiple Violations
- 3e. Action** - Violation for Acct.#M1-SPRB-5222-02 - Dispute Violations -Extension

TAB 4 VII. REVIEW AND APPROVAL OF MINUTES

- Action** - Approve Minutes of the August 12, 2015 Minutes

VIII. SPEAKER'S TIME - Two Minutes per Speaker *

IX. CONSENT AGENDA

TAB 5 X. SET AGENDA FOR OPEN MEETING - 7:30 P.M. (Estimated Time)

XI. OLD BUSINESS

XII. NEW BUSINESS

- TAB 6 Action** - Consider Amending Community Guideline 5.4.10 Doors
- TAB 7 Action** - Consider Amending Community Guideline 5.4.48 Windows
- TAB 8 Action** - Consider Collecting Photo IDs at Facility Entrances
- TAB 9 Action** - Consider Triathlon Date and Managing Company for 2016
- TAB 10 Action** - Consider Election Company for Annual Meeting 2016
- TAB 11 Action** - Consider Website Upgrade
- TAB 12 Action** - Consider US Aquatics Renewal Agreement
- TAB 13 Action** - Consider Boy Scouts Use of Common Area for Mulch Sale
- TAB 14 Action** - Consider Insurance Proposals **PULLED**
- TAB 15 Action** - Consider Snow Removal Plan
- TAB 16 Action** - Consider Tree Removal
- TAB 17 Action** - Consider Appointment of Volunteer to Covenants Committee

TAB 18 Action - Consider Common Area Use for Pattie Elementary

TAB 19 XIII. MANAGER'S REPORTS

TAB 20 XIV. OFFICERS' REPORTS

President's Report
Vice President's Report
2nd Vice President's Report - Committee Reports
Treasurer - Financial Report

XV. DIRECTORS' COMMENTS

XVI. SCHEDULED MEETINGS

Board of Directors Meeting, Wednesday, October 14, 2015, at 7:00 p.m. at the MPOA Bldg.

* **President may limit duplicate comments on same issue**

Action: Designates an item requiring action by the Board of Directors during this meeting.

Prepared by: GM, Dulcy Murchison & Tom Whiting, Asst. General Managers

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