



**MONTCLAIR PROPERTY OWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, MAY 13, 2020 AT 7:00 P.M. (Electronic Meeting)**

**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\*\*\***

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|              | <b>I. CALL TO ORDER – 7:00 P.M.</b>   |
| <b>TAB 1</b> | <b>II. MOVE TO CONVENE IN EXECUTIVE (CLOSED) SESSION IF HEARINGS ARE SCHEDULED</b><br>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. |
| <b>TAB 2</b> | <b>III. HEARINGS (CLOSED) 7:00 P.M.</b><br>2a. Review – Waivers from the FAB Committee<br>2b. Review – M1FISC-4703-02 Hearing Request for Extension<br>2c. Review – Consider approval for suspension of fines placed on accounts<br>2d. Review – Consider Approval for Pursuit of Injunctive Relief Measures<br>2e. Review – Read File  |
|              | <b>IV. RECONVENE INTO OPEN SESSION – 7:30 P.M. (ESTIMATED TIME)</b>   |
|              | <b>V. PLEDGE</b>  |
| <b>TAB 3</b> | <b>VI. HEARING ACTIONS AND EXECUTIVE SESSION ITEMS (OPEN)</b><br>3a. Action – Waivers from the FAB Committee<br>3b. Action – M1FISC-4703-02 Hearing Request for Extension<br>3c. Action – Consider approval for suspension of fines placed on accounts<br>3d. Action – Consider Approval for Pursuit of Injunctive Relief Measures  |
| <b>TAB 4</b> | <b>VII. REVIEW AND APPROVAL OF MINUTES</b><br>Action – Approve Minutes of the April 8, 2020 Board Meeting   |
|              | <b>VIII. SPEAKER’S TIME - TWO MINUTES PER SPEAKER*</b><br>Resident Forum  |
|              | <b>IX. CONSENT AGENDA</b>   |
| <b>TAB 5</b> | <b>X. SET AGENDA FOR OPEN MEETING</b>   |
|              | <b>XI. OLD BUSINESS</b>   |
|              | <b>XII. NEW BUSINESS</b>  |
| <b>TAB 6</b> | 6. Action – Consider Approval for Montclair Donation (Montclair Helps)  |
| <b>TAB 7</b> | 7. Action – Consider Appointment of Precinct 2 Director-at-Large  |

- TAB 8** 8. Action – Consider Approval Business use PWSC & OCCS (Lake Usage)
- TAB 9** 9. Action – Consider Approval of Updated Safety Committee Charter
- TAB 10** 10. Action – Rescind Triathlon Motion (#19-123)
- TAB 11** 11. Action – Consider Approval of Updated LFMC Charter
- TAB 12** 12. Action – Consider Remedies for Encroachment to Hunter Run RPA
- TAB 13** 13. Action – Consider Approval for Handrail Repair at Dolphin Beach
- TAB 14** 14. Action – Consider Approval M1TIMD-4750-03 Floating Dock PIR
- TAB 15** 15. Action – Consider Approval M1TIMD-4746-04 Rip Rap and Landscape
- TAB 16** 16 Action – Consider Approval M1VIEC-5755-04 Shed Variance
- TAB 17** 17. Action – Consider Approval M1NIGP-5896-03 Shed Variance
- TAB 18** 18. Action – Consider Approval M1BEAR-5893-06 Fence Variance
- TAB 19** 19.Action – Consider Approval of Official Motion to Close Amenities
- TAB 20** 20. Action – Consider Amending CG 2.2.6 Board Orientation
- TAB 21** 21. Action – Consider Waiving C.G 5.4.43 Signage
- TAB 22** 22. Action – Consider Rescheduling of Town Hall Meetings Canceled Due (COVID-19 Restrictions)
- TAB 23** 23. Action – Move to Approve Graduation Banner

**TAB 24 XIII. MANAGERS' REPORTS**

**TAB 25 XIV. OFFICERS' REPORTS**

- President
- Vice President
- Treasurer – Financial Report
- Secretary

**XV. DIRECTORS' COMMENTS**

- Committee Reports

**XVI. SCHEDULED MEETINGS**

Board of Directors meeting is Wednesday, June 10, 2020 at 7:00 P.M. at the MPOA Building.