



**MONTCLAIR PROPERTY OWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, June 24, 2020 AT 6:30 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*****

- I. **CALL TO ORDER – 6:30 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. **RECONVENE INTO OPEN SESSION – 7:30 P.M. (ESTIMATED TIME)**

- IV. **PLEDGE**

- TAB 3 V. **HEARING ACTIONS AND EXECUTIVE SESSION ITEMS (OPEN)**

- VI. **SPEAKER’S TIME - TWO MINUTES PER SPEAKER***
Resident Forum

- VII. **CONSENT AGENDA**

- TAB 4 VIII. **SET AGENDA FOR OPEN MEETING**

- IX. **OLD BUSINESS**

- X. **NEW BUSINESS**
 - TAB 5 6. Action – End Guest Suspension
 - TAB 6 7. Action – Relaxing Restrictions on Montclair Playgrounds
 - TAB 7 8. Action – Recall motion #20-087
 - TAB 8 9. Action – Recall motion #20-088
 - TAB 9 10. Action – BOD Code of Ethics training

- XI. **SCHEDULED MEETINGS**
Board of Directors meeting is Wednesday, July 8, 2020 at 7:30 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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