

**MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, July 13, 2016
6:00 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 - 6:00 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. #M1SILD-5444-02 Hearing Request for Extension
- 2b. Review** - Violation for Acct. #M1MOND-5873-03 Hearing Request for Extension
- 2c. Review** - Violation Hearings for Non-Respondent Homeowners

IV. RECONVENE INTO OPEN SESSION

V. PLEDGE

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

- 3a. Review** - Violation for Acct. #M1SILD-5444-02 Hearing Request for Extension
- 3b. Review** - Violation for Acct. #M1MOND-5873-03 Hearing Request for Extension
- 3c. Review** - Violation Hearings for Non-Respondent Homeowners

TAB 4 VII. REVIEW AND APPROVAL OF MINUTES

- 4a. Action** - Approve Minutes of the June 8, 2016 Board Meeting
- 4b. Action** - Approve Minutes of the June 23, 2016 Special Board Meeting

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

- TAB 6 Action** - Consider Amendment to Section 5.4.27 Painting - Nob Hill

XII. NEW BUSINESS

- TAB 7 Action** - Consider Amendment to Section 5.4.6 Decks
- TAB 8 Action** - Consider Approval to Install Bar Code Scanner at Dolphin Beach Bathrooms
- TAB 9 Action** - Consider Approval of Tracking Software for RPID's
- TAB 10 Action** - Consider New MPOA Logo
- TAB 11 Action** - Consider Approval of Montclair Lions Sign

TAB 12 XIII. MANAGER'S REPORTS

TAB 13 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, August 10, 2016 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: Justin Field, GM, Kristie Upperman & Tom Whiting, Asst. General Managers

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