



MONTCLAIR PROPERTY OWNERS ASSOCIATION, INC.
MARCH 11, 2017
SOUTHLAKE RECREATION CENTER
5070 HIGGINS DR.
MONTCLAIR, VIRGINIA 22025

ANNUAL MEETING AGENDA

- 9:00 a.m. Registration Opens
- Day of Meeting Referendum Balloting Opens
- 10:00 a.m. Declaration of Quorum/Call to Order
Presentation of Colors
Pledge of Allegiance
- 10:10 a.m. Proof of Notice of Meeting
- 10:15 a.m. President's Remarks (State of the Association)
- 10:25 a.m. Introduction of Candidates for Board of Directors
- 10:45 a.m. Call for Nominations of Candidates from the Floor (*if quorum is met*)
- 10:50 a.m. Treasurer's Report
- 11:00 a.m. Presentation of Budget
- Day of Meeting Referendum Balloting Closes at End of Presentation
- 11:30 a.m. Reports of Standing Committees of the Board
- Budget & Finance Committee
 - Communications Committee
 - Community Events Committee
 - Covenants Committee
 - History Committee
 - Triathlon
 - Lake Management Committee
 - Landscape and Facilities Management Committee
 - Safety Committee
 - Common Area Utilization Committee
- 12:00 p.m. Reports of Officers of the Board of Directors
- 12:15 p.m. Homeowners' Time
Adjournment

Times are approximate.

Preliminary Voting Results (as available)

Public comments permitted during the Introduction of Candidates, Budget Presentations, and Committee Reports.