

**MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, February 8, 2017
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 consult with legal counsel, discuss pending or probable litigation, to discuss and consider contracts, 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 M1COVL-5977-02 Consider Approval of Violation Charges
- 2b. Review** - Violation for M1WINC-5533-02 Hearing Request - Mailbox Cover
- 2c. Review** - Violation for M1STRC-5211-02 Hearing Request for Extension
- 2d. Review** - Violation for M1WHIC-4491-02 Hearing Request - Trash Storage
- 2e. Review** - Violation Hearings for Nonrespondent Homeowners

IV. RECONVENE INTO OPEN SESSION

V. PLEDGE

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

- 3a. Action** - Violation for M1COVL-5977-02 Consider Approval of Violation Charges
- 3b. Action** - Violation for M1WINC-5533-02 Hearing Request - Mailbox Cover
- 3c. Action** - Violation for M1STRC-5211-02 Hearing Request for Extension
- 3d. Action** - Violation for M1WHIC-4491-02 Hearing Request - Trash Storage
- 3e. Action** - Violation Hearings for Nonrespondent Homeowners

TAB 4 VII. REVIEW AND APPROVAL OF MINUTES

- 4a. Action** - Approve Minutes of the January 11, 2017 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

XII. NEW BUSINESS

- TAB 6 Action** - Morgan Stanley Presentation
- TAB 7 Action** - Consider Approval of Fitness Trail
- TAB 8 Action** - Consider Approval of Repairs to MPOA Building Planter Wall
- TAB 9 Action** - Consider Date for Spillway Project Town Hall Meeting
- TAB 10 Action** - Consider Approval of Variance for M1TALD-4901-04 - Outdoor Storage Container

TAB 11 XIII. MANAGER'S REPORTS

TAB 12 XIV. OFFICERS' REPORTS

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

XV. DIRECTORS' COMMENTS

XVI. SCHEDULED MEETINGS

Board of Directors Meeting, Wednesday, March 8, 2017 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 C. Field, GM, & Kristie Upperman, AGM

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