



**MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, November 14, 2018
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** - M1WIND-5570-03 Hearing Request for Extension
- 2b. Review** - M1WIND-5631-04 Hearing Request for Extension
- 2c. Review** - M1LANC-5136-04 Hearing Request for Extension
- 2d. Review** - M1RIDC-4415-03 Hearing Request for Extension
- 2e. Review** - M1MOND-5873-03 Hearing Request for Extension
- 2f. Review** - M1LANC-5075-02 Hearing Request for Extension
- 2g. Review** - M1PORC-5529-03 Hearing Request for Extension
- 2h. Review** - Violation Hearing for Non-respondents
- 2i. Review** - Consider Waiver Request for Account #M1-WINL-5413-05
- 2j. Review** - Consider Amendment to Management Agreement

IV. RECONVENE INTO OPEN SESSION - 7:30 P.M. (Estimated Time)

V. PLEDGE

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

- 3a. Action** - M1WIND-5570-03 Hearing Request for Extension
- 3b. Action** - M1WIND-5631-04 Hearing Request for Extension
- 3c. Action** - M1LANC-5136-04 Hearing Request for Extension
- 3d. Action** - M1RIDC-4415-03 Hearing Request for Extension
- 3e. Action** - M1MOND-5873-03 Hearing Request for Extension
- 3f. Action** - M1LANC-5075-02 Hearing Request for Extension
- 3g. Action** - M1PORC-5529-03 Hearing Request for Extension
- 3h. Action** - Violation Hearing for Non-respondents
- 3i. Action** - Consider Waiver Request for Account #M1-WINL-5413-05

TAB 4 VII. REVIEW AND APPROVAL OF MINUTES

- 4a. Action** - Approve Minutes of the October 10, 2018 Board Meeting
- 4b. Action** - Approve Minutes of the October 29, 2018 Special Board Meeting
- 4c. Action** - Approve Minutes of the November 1, 2018 Special Board Meeting
- 4d. Action** - Approve Minutes of the November 3, 2018 Board Budget Meeting

VIII. SPEAKER'S TIME - Two Minutes per Speaker *

IX. CONSENT AGENDA

TAB 5 X. SET AGENDA FOR OPEN MEETING

XI. OLD BUSINESS

- TAB 6 **Action** - Consider Amendment to Management Agreement
TAB 7 **Action** - Consider Approval of Montclair Lions Sign

XII. NEW BUSINESS

- TAB 8 **Action** - Consider Approval of M1PREC-6007-02 SHED PIR
TAB 9 **Action** - Consider Approval of M1GOLD-5550-06 Dock PIR
TAB 10 **Action** - Consider Approval of M1BEAD-5436-03 Dock PIR
TAB 11 **Action** - ~~Consider Approval of M1MYRP-5800-03 Mailbox PIR~~ **PULLED**
TAB 12 **Action** - Consider Approval of M1SKIC-5585-05 Walkway PIR
TAB 13 **Action** - Consider Amendment to CG 5.4.8 Docks, Piers and Wharves
TAB 14 **Action** - Consider Amendment to CG 5.4.7 Decorative Objects
TAB 15 **Action** - Consider Amendment to CG 5.4.26 Mailboxes and Supports
TAB 16 **Action** - Consider Amendent to CG 5.4.24 Landscaping
TAB 17 **Action** - Consider MPOA Events Sponsorship Program
TAB 18 **Action** - Consider Nomination for Distinguished Montclairion Award
TAB 19 **Action** - Consider Purchase of Benches at Dolphin Beach
TAB 20 **Action** - Consider Purchase of Grills at Dolphin Beach
TAB 21 **Action** - Consider Purchase of New Lifeguard Stands
TAB 22 **Action** - Consider Purchase of Picnic Tables at Dolphin Beach
TAB 23 **Action** - Consider Purchase of Trash Cans at Dolphin Beach
TAB 24 **Action** - Consider Rescinding Motion #18-167
TAB 25 **Action** - Consider Obtaining Quotes for Solar Lighting
TAB 26 **Action** - Consider Proposal for Controlled Access
TAB 27 **Action** - Consider Approval of the Draft FY20 Budget
TAB 28 **Action** - Consider Amendment to CG 2.6 Recording of Minutes at Board Meetings
TAB 29 **Action** - Consider Amendment to CG 3.3.1 Standing Committees and Communications Committee Charter
TAB 30 **Action** - Consider Purchase of New Projector and Screen
TAB 31 **Action** - Consider Purchase of Recording Equipment

TAB 32 XIII. MANAGER'S REPORTS

TAB 33 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, December 12, 2018 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, Phil Webber, Operations Manager, Kristina Newcomb, AGM

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