



**MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, September 12, 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** - M1VIEC-5710-02 Hearing Request for Extension
- 2b. Review** - M1EDGD-5319-03 Hearing Request for Extension
- 2c. Review** - M1IRIL-5303-02 Hearing Request for Extension
- 2d. Review** - M1MAPC-5067-02 Hearing Request for Extension
- 2e. Review** - Violation Hearings for Non-Respondent Owners
- 2f. Review** - M1FAID-6012-03 Official Complaint Hearing
- 2g. Review** - M1MYRP-5802-02 Official Complaint Hearing

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

V. PLEDGE

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

- 3a. Action** - M1VIEC-5710-02 Hearing Request for Extension
- 3b. Action** - M1EDGD-5319-03 Hearing Request for Extension
- 3c. Action** - M1IRIL-5303-02 Hearing Request for Extension
- 3d. Action** - M1MAPC-5067-02 Hearing Request for Extension
- 3e. Action** - Violation Hearings for Non-Respondent Owners
- 3f. Action** - M1FAID-6012-03 Official Complaint Hearing
- 3g. Action** - M1MYRP-5802-02 Official Complaint Hearing

TAB 4 VII. REVIEW AND APPROVAL OF MINUTES

- Action** - Approve Minutes of the August 8, 2018 Board Meeting

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

IX. CONSENT AGENDA

TAB 5 X. SET AGENDA FOR OPEN MEETING

XI. OLD BUSINESS

XII. NEW BUSINESS

- TAB 6 Action** - Consider Approval of Insurance Proposals
- TAB 7 Action** - Consider Approval of Playground Inspection Proposal
- TAB 8 Action** - Consider Approval of 2019 Annual Meeting Date
- TAB 9 Action** - Consider Approval of 2019 Annual Mtg Admin Schedule

- TAB 10 Action - Consider Approval of 2019 Annual Election Process Contract
- TAB 11 Action - Consider FY2020 Events Schedule
- TAB 12 Action - Consider Approval of Draft FY18 Audit
- TAB 13 Action - Consider M1CLEC-4591-02 Dock PIR
- TAB 14 Action - Consider M1EDGD-5342-03 Dock PIR
- TAB 15 Action - Consider M1GOLD-5590-02 Dock PIR
- TAB 16 Action - Consider M1HOLD-5083-02 Shed Variance
- TAB 17 Action - Consider M1RIDC-4415-03 Siding Variance
- TAB 18 Action - Consider M1WIDD-5767-03 Shed Variance
- TAB 19 Action - Consider Fall Tree Planting 2018
- TAB 20 Action - Consider LPMC Letter to VDOT

TAB 21 XIII. MANAGER'S REPORTS

TAB 22 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, October 10, 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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