



**MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, June 13, 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 - MIJONC-4234-05 Hearing Request

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

V. PLEDGE

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

3a. Action - MIJONC-4234-05 Hearing Request

TAB 4 VII. REVIEW AND APPROVAL OF MINUTES

Action - Approve Minutes of the May 9, 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

TAB 6 Action - Consider Amendment to CG 5.4.33 Recreation and Play Equipment

XII. NEW BUSINESS

TAB 7 Action - Consider Approval of Variance Request for Vacation Bible School Signage

TAB 8 Action - Consider Amendment to CG 4.6.1(a)

TAB 9 Action - Consider M1FAID-6012-03 Patio Variance

TAB 10 Action - Consider M1TIMBD-4723-03 Shoreline Repair PIR

TAB 11 Action - Consider Approval of Adopt-A-Stream Request

TAB 12 Action - Consider Establishment of Dolphin Beach Restoration Ad Hoc Committee

TAB 13 Action - Consider Purchase of Tablets

TAB 14 Action - Consider Purchase of Concrete Cornhole Boards

TAB 15 Action - Consider Approval of LFMC Tree Maintenance Proposal

TAB 16 Action - Consider Contingent Approval of LFMC Dog Park Project

TAB 17 Action - Consider Approval of LMC Shoreline Clean Up Initiative

TAB 18 XIII. MANAGER'S REPORTS

TAB 19 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, July 11, 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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