



**MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, August 8, 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** - M1WINL-5411-05 Hearing Requested for Extension
- 2b. Review** - M1WHIC-4436-03 Hearing Requested for Extension
- 2c. Review** - M1SILC-5056-03 Hearing Requested for Extension
- 2d. Review** - M1PIKT-5695-02 Hearing Request for Extension
- 2e. Review** - Violation Hearings for Non-Respondent Owners

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

V. PLEDGE

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

- 3a. Action** - M1WINL-5411-05 Hearing Requested for Extension
- 3b. Action** - M1WHIC-4436-03 Hearing Requested for Extension
- 3c. Action** - M1SILC-5056-03 Hearing Requested for Extension
- 3d. Action** - M1PIKT-5695-02 Hearing Request for Extension
- 3e. Action** - Violation Hearings for Non-Respondent Owners

TAB 4 VII. REVIEW AND APPROVAL OF MINUTES

- Action** - Approve Minutes of the July 11, 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 Addition of 3 lots to Master Dock Listing
- TAB 7 Action** - Consider M1OUTP-5562-02 Dock PIR
- TAB 8 Action** - Consider M1SKIC-5592-02 Dock PIR
- TAB 9 Action** - Consider M1YORD-5529-03 Dock PIR
- TAB 10 Action** - Consider Amendment to CG 5.4.35, 5.4.28, 5.4.42 - Heritage Homes references
- TAB 11 Action** - Consider Amendment to CG 5.4.13 Fences for Single Family Homes
- TAB 12 Action** - Consider Amendment to CG 5.4.15 Firepits, Grills, Cookers & Propane Heaters
- TAB 13 Action** - Consider Amendment to CG 5.4.21 Gutters and Downspouts

- TAB 14** **Action** - Consider Approval of Playground Safety Inspections
TAB 15 **Action** - Consider Purchase of Asphalt Anchors
TAB 16 **Action** - Ratification of Unanimous Consent - Spillway Project Electrical Conduit

TAB 17 XIII. MANAGER'S REPORTS

TAB 18 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, September 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.

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