

**MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, November 9, 2016  
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 discuss pending or probable litigation, 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 Acct. #M1CEDC-5248-03 Hearing Requested
- 2b. Review** - Violation for Acct. #M1MILD-5083-03 Hearing Requested for Extension
- 2c. Review** - Violation for Acct. #M1MILD-5079-02 Hearing Requested for Extension
- 2d. Review** - Violation Hearings for Non-Respondent Homeowners

**IV. RECONVENE INTO OPEN SESSION**

**V. PLEDGE**

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

- 3a. Review** - Violation for Acct. #M1CEDC-5248-03 Hearing Requested
- 3b. Review** - Violation for Acct. #M1MILD-5083-03 Hearing Requested for Extension
- 3c. Review** - Violation for Acct. #M1MILD-5079-02 Hearing Requested for Extension
- 3d. Review** - Violation Hearings for Non-Respondent Homeowners

**TAB 4 VII. REVIEW AND APPROVAL OF MINUTES**

- 4a. Action** - Approve Minutes of the October 5, 2016 Special Board Meeting
- 4b. Action** - Approve Minutes of the October 12, 2016 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**

- TAB 6 Action** - Consider Tail Coverage for Directors & Officers Policy
- TAB 7 Action** - Consider Process for Suspension of Privileges

**XII. NEW BUSINESS**

- TAB 8 Action** - Consider 2017-2018 Community Events Schedule
- TAB 9 Action** - Consider Management Contract Renewal with Amendments
- TAB 10 Action** - Consider Submitted Candidate Statement for Precinct 1 Appointment
- TAB 11 Action** - Consider Approval of PIR for M1CLEC-4593-02 - tree removal
- TAB 12 Action** - Consider Approval of Variance for M1ASHD-4391-03 - Vehicle
- TAB 13 Action** - Consider Approval of Variance for M1VALW-4227-03 - Outdoor Storage Container

**TAB 14 XIII. MANAGER'S REPORTS**

**TAB 15 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 14, 2016 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 Field, GM

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