



**MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, January 10, 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** - M1RENC-5705-04 Hearing Requested for Extension
- 2b. Review** - M1GOLD-5509-08 Hearing Requested for Extension
- 2c. Review** - M1BEAR-5887-03 Hearing Requested for Extension
- 2d. 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** - M1RENC-5705-04 Hearing Requested for Extension
- 3b. Action** - M1GOLD-5509-08 Hearing Requested for Extension
- 3c. Action** - M1BEAR-5887-03 Hearing Requested for Extension
- 3d. Action** - Violation Hearings for Non-Respondent Owners

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

- Action** - Approve Minutes of the December 13, 2017 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** - Ratification of Unanimous Board Consent for Landscape Contract
- TAB 7 Action** - Consider Addition of Lot to the Master Dock Listing M1EDGD-5324-03
- TAB 8 Action** - Consider Variance Conveyance of Kayak Rack for M1BREW-4909-03
- TAB 9 Action** - Consider Amendment to Voting Guidelines
- TAB 10 Action** - Consider Approval of the 2018 Annual Meeting Packet
- TAB 11 Action** - Consider Amendment to CG 5.4.50 Windows
- TAB 12 Action** - Consider Amendment to CG 5.4.35 Roofing
- TAB 13 Action** - Consider Approval of RPA Letter
- TAB 14 Action** - Consider Approval of Signage for RPA areas

**TAB 15 XIII. MANAGER'S REPORTS**

**TAB 16 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, February 14, 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, Rachel Mancinelli, AGM, & Phil Webber, Operations Manager

**Distribution:** Greg Barlow, Ray Boisvert, Linda Cheng-Khan, Meg Czapiewski, Amy Frederick, Ned Greene,  
Tracy Hansen, John Larkin, Fred Rash, Robert Spiess, Doug Taggart

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