

**MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, April 12, 2017
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** - M1COVL-5977-02 Reconsider Closing of Violation
- 2b. Review** - M1MONC-5797-05 Hearing Requested for Extension
- 2c. Review** - M1SKYD-5435-02 Legal Recommendation
- 2d. Review** - Violation Hearings for Nonrespondent Homeowners
- 2e. Review** - Suspension of Privileges Hearings - Delinquent Accounts

IV. RECONVENE INTO OPEN SESSION

V. PLEDGE

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

- 3a. Action** - M1COVL-5977-02 Reconsider Closing of Violation
- 3b. Action** - M1MONC-5797-05 Hearing Requested for Extension
- 3c. Action** - M1SKYD-5435-02 Legal Recommendation
- 3d. Action** - Violation Hearings for Nonrespondent Homeowners
- 3e. Action** - Suspension of Privileges Hearings - Delinquent Accounts

TAB 4 VII. REVIEW AND APPROVAL OF MINUTES

- 4a. Action** - Approve Minutes of the February 8, 2017 Board Meeting
- 4b. Action** - Approve Annual Meeting Minutes

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

XII. NEW BUSINESS

- TAB 6 Action** - Consider Approval of Variance Request for M1COVL-5996-02 - Signage
- TAB 7 Action** - Consider Approval of Local Business Use of Common Area
- TAB 8 Action** - Consider Approval LFMC Routine Spring Planting Request
- TAB 9 Action** - Consider Approval Establishing the Montclair Fitness Trail
- TAB 10 Action** - Consider Approval of Amendment to CG 5.4.36 from LMC
- TAB 11 Action** - Consider Amendment to Article 6 of Amended Declaration from CAUC
- TAB 12 Action** - Consider Amendment to CG 5.4.8 from CAUC
- TAB 13 Action** - Consider Amendment to CG 5.4.8 from R. Boisvert
- TAB 14 Action** - Consider Revision to CG 5.4.8 from LMC

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, May 10, 2017 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, Kristie Upperman, 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, Doug Taggart, Joellen Welch