

**MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, August 10, 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. #M1LOGL-4405-03 Hearing Request for Extension
- 2b. Review** - Violation for Acct. #M1LANP-5721-03 Hearing Request for Extension
- 2c. Review** - Violation for Acct. #M1BEAD-5414-02 Hearing Request 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. #M1LOGL-4405-03 Hearing Request for Extension
- 3b. Review** - Violation for Acct. #M1LANP-5721-03 Hearing Request for Extension
- 3c. Review** - Violation for Acct. #M1BEAD-5414-02 Hearing Request for Extension
- 3d. Review** - Violation Hearings for Non-Respondent Homeowners

TAB 4 VII. REVIEW AND APPROVAL OF MINUTES

- 4a. Action** - Approve Minutes of the July 13, 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. NEW BUSINESS

- TAB 6 Action** - Consider Approval of Election Service Company
- TAB 7 Action** - Consider Approval of PIR for Account #M1CHAP-5703-03 - Drainage
- TAB 8 Action** - Consider Approval of PIR for Account #M1TIMD-4711-03 - Irrigation
- TAB 9 Action** - Consider Approval of PIR for Account #M1TIMD-4703-02 - Irrigation
- TAB 10 Action** - Consider Approval of PIR for Account #M1FISC-4691-02 - Irrigation
- TAB 11 Action** - Consider Approval of PIR for Account #M1YORD-5532-04 - Irrigation
- TAB 12 Action** - Consider Approval of PIR for Account #M1GOLD-5610-04 - Irrigation
- TAB 13 Action** - Consider Approval of PIR for Account #M1GOLD-5580-03 - Irrigation
- TAB 14 Action** - Consider Approval of PIR for Account #M1COVL-5971-02 - Irrigation
- TAB 15 Action** - Consider Approval of PIR for Account #M1CLEC-4593-02 - Irrigation
- TAB 16 Action** - Consider Approval of PIR for Account #M1BEAD-5434-02 - Light Post
- TAB 17 Action** - Consider Approval of Variance for Account #M1RINP-4601-03 - Fence
- TAB 18 Action** - Consider Approval of Variance for Account #M1GARC-5992-03 - Window Grids
- TAB 19 Action** - Consider Approval of Variance for Account #M1GARC-5992-03 - Outdoor Storage Container
- TAB 20 Action** - Consider Approval of Variance for Account #M1COVL-5978-02 - Steps, Patio, Walkway
- TAB 21 Action** - Consider Approval of Draft Audit for FY2016
- TAB 22 Action** - Consider Amendment to Section 5.4.34 of MPOA Guidelines - Roofing

TAB 23 Action - Consider Process for Suspension of Privileges

TAB 24 XII. MANAGER'S REPORTS

TAB 25 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 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, Kristie Upperman & Tom Whiting, Asst. General Managers

Distribution: Ray Boisvert, Linda Cheng-Khan, Rob Clemens, Amy Frederick, Ned Greene, Greg Barlow, Brad Hancock
Tracy Hansen, William McCombs, Doug Taggart, Joellen Welch

Posted: www.montclairva.com, FSRConnect, Lobby Bulletin Board