

MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, March 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. #M1WATD-4192-02 - Extension for Storing Vehicle in Common Area
- 2b. Review** - Violation for Acct. #M1SINL-5704-02 - Extension for Gutter Cleaning
- 2c. Review** - Violation for Acct. #M1TIMD-4677-02 - Dispute Regarding Trailer Parking
- 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. #M1WATD-4192-02 - Extension for Storing Vehicle in Common Area
- 3b. Review** - Violation for Acct. #M1SINL-5704-02 - Extension for Gutter Cleaning
- 3c. Review** - Violation for Acct. #M1TIMD-4677-02 - Dispute Regarding Trailer Parking
- 3d. Review** - Violation Hearings for Non-Respondent Homeowners

TAB 4 VII. REVIEW AND APPROVAL OF MINUTES

- Action** - Approve Minutes of the February 10, 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 Amending Community Guideline Section 5.4.8 Docks, Piers and Warves
- TAB 7 Action** - Consider Approval of Amendment to Resolution 14-114 Assessment Collection Policy

XII. NEW BUSINESS

- TAB 8 Action** - Consider Motion to Rescind Southlake Letter
- TAB 9 Action** - Consider Approval of Boy Scout Troop Use of Dolphin Beach
- TAB 10 Action** - Consider Charter for Board Subcommittee for SL Common Area Issue
- TAB 11 Action** - Consider Policy for Annual Review of Member Accounts with Credit Balance
- TAB 12 Action** - Consider Snow Blower Replacement
- TAB 13 Action** - Consider Snow Plow Replacement
- TAB 14 Action** - Consider Amendment to CEC Charter
- TAB 15 Action** - Consider Amendment to Community Guidelines, Section 5.4.40 Siding
- TAB 16 Action** - Consider Amendment to Community Guidelines, Section 5.4.48 Windows
- TAB 17 Action** - Consider Charge Policy for Lost Rec ID Sticker

TAB 18 XIII. MANAGER'S REPORTS

TAB 19 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, March 9, 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, Pat Hall, Brad Hancock
Tracy Hansen, William McCombs, Doug Taggart, Joellen Welch