



**MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, January 9, 2019  
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** - M1WIND-5610-02 Hearing Request for Extension
- 2b. Review** - M1GOLD-5465-04 Hearing Request for Extension
- 2c. Review** - Violation Hearings for Non-Respondant 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** - M1WIND-5610-02 Hearing Request for Extension
- 3b. Action** - M1GOLD-5465-04 Hearing Request for Extension
- 3c. Action** - Violation Hearings for Non-Respondant Owners

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

- Action** - Approve Minutes of the December 12, 2018 Board Meeting

**VIII. SPEAKER'S TIME - Two Minutes per Speaker \***

**IX. CONSENT AGENDA**

**TAB 5 X. SET AGENDA FOR OPEN MEETING**

**XI. OLD BUSINESS**

- TAB 6 Action** - Consider Amendment to CG 5.4.8 Docks, Piers and Wharves
- TAB 7 Action** - Consider Amendment to 5.1.3 Role of the Covenants Committee

**XII. NEW BUSINESS**

- TAB 8 Action** - Reconsider Motion #18-228 Approval of M1MYRP-5800-03 Mailbox PIR
- TAB 9 Action** - Consider Approval of M1SUND-6211-02 Gazebo PIR
- TAB 10 Action** - Consider Approval of M1VISD-5804-03 Shed PIR
- TAB 11 Action** - Consider Approval of Landscaping Enhancement at Waterway Dr. and Holleyside Ct
- TAB 12 Action** - Consider Approval of Tot Lot Mulch Replenishment and Mat Replacement at Kids Dominion
- TAB 13 Action** - Consider Approving Asphalt Repair and Maintenance of Montclair Common Property
- TAB 14 Action** - Consider Approval of Lifeguard Contract
- TAB 15 Action** - Consider Approval of the 2019 Annual Packet
- TAB 16 Action** - Consider Approving Southlake to Display a Pool Banner at Front Entrance to Montclair
- TAB 17 Action** - Consider Approving Communications Committee to Record Meetings

**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, February 13, 2019 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:** Kristina Newcomb, AGM, Phil Webber, Operations Manager

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