

SPECIAL MEETING OF THE BOARD OF DIRECTORS

- PURPOSE:**
1. Review options for funding the State Mandated Reconstruction of Montclair Dam Spillway & Gate (Spillway Project)
 2. Determine approval method for allocating funds to the Spillway Project
 3. Consider adding Spillway Project funding question to the FY18 Election Ballot

**Wednesday, October 5, 2016
7:00 P.M.**

AGENDA

I. CALL TO ORDER

II. EXECUTIVE SESSION (CLOSED)

To consult with legal counsel, discuss pending or probable litigation, 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.

III. RECONVENE INTO OPEN SESSION

IV. SPEAKER'S TIME - Two Minutes per Speaker *

V. NEW BUSINESS

1. **Action** - Consider approval of funding the Spillway Project by using Reserve Funds
2. **Action** - Consider approval of adding the Spillway Project funding to the FY18 election ballot

VI. DIRECTORS' COMMENTS

VII. ADJOURN

President may limit duplicate comments on same issue

Action: Designates an item requiring action by the Board of Directors during this meeting.

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