



**MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, December 12, 2018  
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** - M1GOLD-5509-08 Hearing Requested for Extension
- 2b. Review** - M1IBSP-5812-03 Hearing Requested for Extension
- 2c. Review** - M1AVOD-4212-02 Hearing Requested for Extension
- 2d. Review** - M1VIEC-5663-02 Hearing Request for Extension
- 2e. Review** - Violation Hearings for Non-Respondent 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** - M1GOLD-5509-08 Hearing Requested for Extension
- 3b. Action** - M1IBSP-5812-03 Hearing Requested for Extension
- 3c. Action** - M1AVOD-4212-02 Hearing Requested for Extension
- 3d. Action** - M1VIEC-5663-02 Hearing Request for Extension
- 3e. Action** - Violation Hearings for Non-Respondent Owners

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

- Action** - Approve Minutes of the November 14, 2018 Board Meeting
- Action** - Approve Minutes of the December 5, 2018 Special 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 Amendent to CG 5.4.24 Landscaping
- TAB 7 Action** - Consider Amendment to CG 2.6 Recording of Minutes at Board Meetings

**XII. NEW BUSINESS**

- TAB 8 Action** - Consider Amendment of Trash Agreement
- TAB 9 Action** - Consider Adding 15430 Silvan Glen Dr to Master Dock Listing
- TAB 10 Action** - Consider Amendment to 5.4.43 Signs
- TAB 11 Action** - Consider Amendment to CG 3.3.1 and Communications Committee Charter
- TAB 12 Action** - Consider Amendment to CG 5.4.8 Docks, Piers and Wharves

- TAB 13      **Action**    -    Consider Amendment to 5.1.3 Role of Covenants Committee
- TAB 14      **Action**    -    Consider Approval of M1MYRP-5800-03 Mailbox PIR
- TAB 15      **Action**    -    Consider Contracting a Consulting Dam Engineer
- TAB 16      **Action**    -    Consider Purchase of Recording Equipment
- TAB 17      **Action**    -    Consider Events Sponsorship Program
- TAB 18      **Action**    -    Consider Approval of Draft FY2020 Budget
- TAB 19      **Action**    -    Consider Obtaining Cost Estimates for Solar Lighting
- TAB 20      **Action**    -    Consider Approval of Retainer for General Counsel Representation
- TAB 21      **Action**    -    Consider Approval of Reserve Fund Transfer

**TAB 22 XIII. MANAGER'S REPORTS**

**TAB 23 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, January 9, 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:** Justin C. Field, GM, Phil Webber, Operations Manager, Kristina Newcomb, AGM

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