



**MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, November 8, 2017
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** - M1BEAW-5433-02 Hearing Requested for Extension
- 2b. Review** - M1VIEC-5718-04 Hearing Requested for Extension
- 2c. Review** - M1PORC-5534-02 Hearing Request for Extension
- 2d. Review** - M1MARL-4956-02 Hearing Request for Extension
- 2e. Review** - M1DUNP-4702-03 Hearing Request for Extension
- 2f. Review** - Violation Hearings for Non-respondent Homeowners

IV. RECONVENE INTO OPEN SESSION

V. PLEDGE

TAB 3 VI. HEARING ACTIONS & EXECUTIVE SESSION ITEMS (OPEN)

- 3a. Action** - M1BEAW-5433-02 Hearing Requested for Extension
- 3b. Action** - M1VIEC-5718-04 Hearing Requested for Extension
- 3c. Action** - M1PORC-5534-02 Hearing Request for Extension
- 3d. Action** - M1MARL-4956-02 Hearing Request for Extension
- 3e. Action** - M1DUNP-4702-03 Hearing Request for Extension
- 3f. Action** - Violation Hearings for Non-respondent Homeowners

TAB 4 VII. REVIEW AND APPROVAL OF MINUTES

- Action** - Approve Minutes of the October 11, 2017 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 Approval of Amendment to Article 5 Resource Protection Areas

XII. NEW BUSINESS

- TAB 7 Action** - Consider Approval for PIR M1BEAD-5434-02 1 - Drainage
- TAB 8 Action** - Consider Approval for Variance M1BUCL-5680-02 - Shed
- TAB 9 Action** - Consider Approval for Variance M1DOLD-5900-03 - Windows
- TAB 10 Action** - Consider Approval for Variance M1SILD-5426-03 - Windows
- TAB 11 Action** - Consider Amendment to Snow Removal Agreements for Sub-Associations
- TAB 12 Action** - Consider Temporary Suspension of CG 5.5.2d and 5.5.2f
- TAB 13 Action** - Consider Proposal for Dam Insurance

TAB 14 Action - Consider Amendment to CG 4.1.2 Recreation Photo IDs

TAB 15 XIII. MANAGER'S REPORTS

TAB 16 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, December 13, 2017 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, Rachel Mancinelli, AGM, & Phil Webber, Operations Manager

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