



**MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, February 14, 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** - M1BUCL-5705-03 Hearing Requested for Appeal
- 2b. Review** - M1RENC-5705-04 Hearing Requested for Extension
- 2c. 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** - M1BUCL-5705-03 Hearing Requested for Appeal
- 3b. Action** - M1RENC-5705-04 Hearing Requested for Extension
- 3c. Action** - Violation Hearings for Non-Respondent Owners

TAB 4 VII. REVIEW AND APPROVAL OF MINUTES

- Action** - Approve Minutes of the January 10, 2018 Board Meeting
- Action** - Approve Minutes of the January 31, 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 Approval of RPA Letter

XII. NEW BUSINESS

- TAB 7 Action** - Consider Approval of Lake Lowering Procedure Resolution
- TAB 8 Action** - Consider Approval for M1FAID-6041-02 Window Variance
- TAB 9 Action** - Consider Approval for M1SILD-5425-03 Swing Variance

TAB 10 XIII. MANAGER'S REPORTS

TAB 11 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 14, 2018 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

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