



**MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, October 10, 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** - M1AUTL-5412-03 Hearing Request for Extension
- 2b. Review** - M1LANC-5131-04 Hearing Request for Extension
- 2c. Review** - M1TIMD-4739-03 Hearing Request for Extension
- 2d. Review** - M1MELL-5896-04 Hearing Request for Extension
- 2e. Review** - M1MARW-5705-02 Hearing Request for extension
- 2f. Review** - Violation Hearing for Non-respondents
- 2g. Review** - Consider Amendment to Management Agreement
- 2h. Review** - Consider Proposals for Legal Representation

**IV. RECONVENE INTO OPEN SESSION - 7:30 P.M. (Estimated Time)**

**V. PLEDGE**

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

- 3a. Action** - M1AUTL-5412-03 Hearing Request for Extension
- 3b. Action** - M1LANC-5131-04 Hearing Request for Extension
- 3c. Action** - M1TIMD-4739-03 Hearing Request for Extension
- 3d. Action** - M1MELL-5896-04 Hearing Request for Extension
- 3e. Action** - M1MARW-5705-02 Hearing Request for extension
- 3f. Action** - Violation Hearing for Non-respondents
- 3g. Action** - Consider Amendment to Management Agreement
- 3h. Action** - Consider Proposals for Legal Representation

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

- Action** - Approve Minutes of the September 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 LFMC Letter to VDOT

**XII. NEW BUSINESS**

- TAB 7 Action** - Consider Approval of M1SILD-5434-04 Dock PIR

- TAB 8 Action - Consider Approval of M1BREW-4936-03 Dock PIR
- TAB 9 Action - Consider Approval of M1EDGD-5342-03 Bridge PIR
- TAB 10 Action - Consider Appointment of Election Committee Members
- TAB 11 Action - Consider Approval of Voting Method for Annual Meeting
- TAB 12 Action - Consider Amendment to Voting Guidelines
- TAB 13 Action - Consider Approval of Montclair Lions Banner Request
- TAB 14 Action - Consider Approval of Montclair Lions Sign
- TAB 15 Action - Consider Approval of Volunteer Lake Cleanup
- TAB 16 Action - Consider Approval of New Dolphin and West Beach Playgrounds
- TAB 17 Action - Consider Approval of Deck Replacement at Dolphin Beach
- TAB 18 Action - Consider Approval of Floating Dock at Dolphin Beach
- TAB 19 Action - Consider Approval of Electrical and Lighting at Dolphin Beach
- TAB 20 Action - Consider Approval of Spring Bouncer Repairs at Kid's Dominion
- TAB 21 Action - Consider Amendment to CG 5.4.39 Sheds
- TAB 22 Action - Consider Amendment to CG 5.4.28 Painting

**TAB 23 XIII. MANAGER'S REPORTS**

**TAB 24 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, November 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, Kristina Newcomb, AGM

**Distribution:** Linda Cheng-Khan, Robert Clemens, Meg Czapiewski, Amy Frederick, Ned Greene, Tracy Hansen, Heather Keenan, John Larkin, Fred Rash, Robert Spiess, Doug Taggart

**Posted:** [www.montclairva.com](http://www.montclairva.com), FSRConnect, Lobby Bulletin Board