

**MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 10, 2016
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 discuss pending or probable litigation, 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** - Violation for Acct. #M1HICP-4748-02 - Assess Charges for Commercial Vehicle
- 2b. Review** - Violation for Acct. #M1EDGD-5315-02 - Commercial Vehicle Parking
- 2c. Review** - Violation for Acct. #M1VIEC-5673-02 - Assess Charges for Bus Parking
- 2d. Review** - Violation for Acct. # M1WATD-4192-02 - Extension for Storing Vehicle in Common Area
- 2e. Review** - Consider Reimbursement Request for Acct. #M1HIDC-3991-03 - Debris Violation
- 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. Review** - Violation for Acct. #M1HICP-4748-02 - Assess Charges for Commercial Vehicle
- 3b. Review** - Violation for Acct. #M1EDGD-5315-02 - Commercial Vehicle Parking
- 3c. Review** - Violation for Acct. #M1VIEC-5673-02 - Assess Charges for Bus Parking
- 3d. Review** - Violation for Acct. # M1WATD-4192-02 - Extension for Storing Vehicle in Common Area
- 3e. Review** - Consider Reimbursement Request for Acct. #M1HIDC-3991-03 - Debris Violation
- 3f. Review** - Violation Hearings for Non-Respondent Homeowners

TAB 4 VII. REVIEW AND APPROVAL OF MINUTES

- Action** - Approve Minutes of the January 13, 2016 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

XII. NEW BUSINESS

- TAB 6 Action** - Consider Approval of a Variance for Porch Railings
- TAB 7 Action** - Consider Approval of Guideline Amendment - Hot Tubs & Spas
- TAB 8 Action** - Consider Approval of Guideline Amendment - Swimming Pools
- TAB 9 Action** - Consider Approval of Amendment to Resolution #14-114 Assessment Collection Policy

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, February 10, 2015, 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.

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