

MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, September 13, 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** - M1NORD-5578-03 Hearing Requested for Extension
- 2b. Review** - M1WHIC-4471-02 Hearing Requested for Extension
- 2c. Review** - M1SILD-5403-03 Request for Consideration of Violation
- 2d. 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** - M1NORD-5578-03 Hearing Request for Extension
- 3b. Action** - M1WHIC-4471-02 Hearing Requested for Extension
- 3c. Action** - M1SILD-5403-03 Request for Consideration of Violation
- 3d. Action** - Violation Hearings for Nonrespondent Homeowners

TAB 4 VII. REVIEW AND APPROVAL OF MINUTES

- Action** - Approve Minutes of the August 9, 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 Revision to Community Guidelines Article 4 Section 4.8

XII. NEW BUSINESS

- TAB 7 Action** - Consider Approval of Variance for M1ASHD-4411-05
- TAB 8 Action** - Consider Approval of Variance for M1VISD-5735-04
- TAB 9 Action** - Consider Approval of Insurance Renewal Proposal
- TAB 10 Action** - Consider Approval of Annual Election Processing Vendor
- TAB 11 Action** - Consider Approval for Newsletter Printing Proposal
- TAB 12 Action** - Consider Acquisition of LMPRA Parcels
- TAB 13 Action** - Consider Revision to Article 5 Sect 5.4.7 and 5.4.25 to allow holiday decorative mailbox covers
- TAB 14 Action** - Consider Approval of Southlake Landing THA additions to MPOA Community Guidelines
- TAB 15 Action** - Consider Revisions to Article 5 Sect 5.4.38 and 5.4.39 Sheds and Outdoor Storage Containers for SF a
- TAB 16 Action** - Consider Approval of Lot Criteria for Additional Docks on Lake Montclair
- TAB 17 Action** - Consider Approval of Common Area Parcel 1A Deed Amendment Easement
- TAB 18 Action** - Consider Approval of Nob Hill Forest THA additions to MPOA Community Guidelines

TAB 19 XIII. MANAGER'S REPORTS

TAB 20 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, October 11, 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.

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