



MONTCLAIR PROPERTY OWNERS ASSOCIATION, INC.

Board Of Directors Meeting

May 11, 2022 At 6:30 P.M.

Zoom (Virtual Meeting)

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. See below for attendee information.

I. Call to Order

II. Move to Recess and Convene in Executive (Closed) Session

*Motion: Madame President, I move that this meeting be recessed and the Board of Directors immediately reconvene in executive session to consider (ii) consult with legal counsel; (iii) discuss and consider contracts, pending or probable litigation, and matters involving violations of the declaration or rules and regulations adopted pursuant to such declaration for which a member or his family members, tenants, guests, or other invitees are responsible**

TAB 1 III. Executive Session (Closed)
a. Review – Resolution #12-101 Complaint
b. Review – Read File

IV. Reconvene Open Session (Estimated Time at 7:30 P.M.)

V. Pledge of Allegiance

VI. Speakers Time – Homeowner's Forum

*Two Minutes Per Speaker**

VII. Consent Agenda

VIII. Set Agenda for Open Meeting

TAB 2 IX. Board Ratifications of Executive Session Items
a. Review – Resolution 12-101 Complaint

TAB 3 X. Review and Approve Minutes

TAB 4 XI. Montclair Community Sign Presentation
Five Minutes for Presentation

TAB 5	XII. Unfinished Business
	a. Action – Creation of Standing Dog Park Committee
	XIII. New Business
TAB 6	a. Action – Funding for Lake Dredging <i>Five Minutes for Presentation</i>
TAB 7	b. Action – Exhibit D, Maintenance Requirements for Lake Montclair, Dam and Associated Common Areas
TAB 8	c. Action – Committee Annual Orientation and Training of New Templates
TAB 9	d. Action – Henderson Husky 5K Fun Run at Dolphin Beach
TAB 10	e. Action – Transfer of Funds from Current Account into FDIC Insured Investment Account
TAB 11	f. Action – Replace Slide at Kid’s Dominion
TAB 12	g. Action – Paint Dolphin Beach Bathroom Exterior
TAB 12	h. Action – Reconsider West Beach RFP
TAB 14	XIV. Manager’s Report
TAB 15	XV. Officer’s Report
	a. President
	b. Vice President
	c. Treasurer – Financial Report
	d. Secretary
	XVI. Director’s Comments
TAB 16	XVII. Scheduled Meetings
	Board of Directors meeting is Wednesday, June 8, 2022 at 6:30 P.M. Via Zoom.
	** <u>Please have all agenda items submitted by 5:00 P.M. Friday, May 27, 2022</u> **
	XVIII. Adjournment

President may limit duplicate comments on same issue.

Action: Designates an item requiring an action by the board of Directors during this meeting.

Prepared By: Breona McNair – Executive Assistant

Distribution: Linda Chen-Khan, Meg Czapiewski, Stephanie Eversley, Ned Greene, Tracy Hansen, Dustin Lientz, David Maddux, Fred Rash, Bill Shelly, Brian Proctor, Chris Williams

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