



MONTCLAIR PROPERTY OWNERS ASSOCIATION, INC.

Board of Directors Meeting

September 11, 2024 at 6:30 P.M.

**Hybrid Meeting – Virtual on Zoom, In-Person at MPOA Conference Room
3561 Waterway Drive, Montclair, VA 22025**

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Speakers Time – Homeowner’s Forum**
*Two Minutes Per Speaker**
- IV. Move to Recess and Convene in Executive (Closed) Session**

Motion: Mister President, I move that this meeting be recessed and the Board of Directors immediately reconvene in executive session to consider (i) personnel matters; (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; or (iv) discuss and consider the personal liability of members to the association, as provided for in Section 55.1-1816C of the Virginia Property Owners Association Act. *

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| TAB 1 | V. Executive Session (Closed) <ol style="list-style-type: none">a. Violation Hearings for Non-Respondent Homeownersb. Read File |
| | VI. Reconvene Open Session |
| | VII. Consent Agenda |
| | VIII. Set Agenda for Open Meeting |
| TAB 2 | IX. Board Ratifications of Executive Session Items <ol style="list-style-type: none">a. Violation Hearings for Non-Respondent Homeowners |
| TAB 3 | X. Review and Approve Prior Meeting Minutes
<i>Minutes from August 14, 2024 BOD Meeting</i>
<i>Minutes from August 26, 2024 Special BOD Meeting</i> |
| | XI. Unfinished Business |

XII. New Business

- TAB 4 a. PIR – Variance -15452 Silvan Glen Drive
- TAB 5 b. Country Club Drive Median Landscaping
- TAB 6 c. Refresh Blue Star Memorial Garden
- TAB 7 d. Committee Volunteer Appointment(s)
- TAB 8 e. Committee Chair Contact information in Montclairion
- TAB 9 f. Approval of 2025 Annual Meeting Date, Time, and Place
- TAB 10 g. 2025 Annual Election Voting Procedure
- TAB 11 h. 2025 Annual Meeting Precinct Election Administrative Schedule

TAB 12 **XIII. Manager’s Report**

TAB 13 **XIV. Officer’s Report**

- a. President
- b. Vice President
- c. Treasurer - Financial Report
- d. Secretary

XV. Director’s Comments

XVI. Scheduled Meetings

Board of Directors meetings are on the second Wednesday of each month via Zoom.

** Please have all agenda items submitted by 5:00 p.m. on Monday the week before the meeting. **

XVII. Adjournment

President may limit duplicate comments on same issue.

Prepared By: Steven Levin - General Manager and Brian Proctor - President

Distribution: Buck Arvin, Linda Cheng-Khan, Chris Dvorak, Stephanie Eversley, Walt Giraldi, Corbin Parish, Brian Proctor, Fred Rash, Bill Shelly, Tom Starai, Chris Williams

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