



MONTCLAIR PROPERTY OWNERS ASSOCIATION, INC.

Board Of Directors Meeting January 11, 2023 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 (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. **

TAB 1

- III. Executive Session (Closed)**
 - a. Violation Hearings for Non-Respondent Homeowners
 - b. Violation Hearings for Respondent Homeowner
 - c. 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. Violation Hearings for Non-Respondents Homeowners
 - b. Violation Hearings for Respondent Homeowner

- TAB 3** **X. Review and Approve Prior Meeting Minutes**
Minutes from December 14, 2022 Board of Directors Meeting
- TAB 4** **XII. Unfinished Business**
a. Approve Draft Budget for Annual Meeting Packet
- TAB 5** **XIII. New Business**
a. PIR for 4757 Timber Ridge Drive
TAB 6 b. Approval of the 2023 Annual Meeting Packet
TAB 7 c. Approval of FY24 MPOA Events Schedule
TAB 8 d. Nomination for Distinguished Montclairion Service Award
TAB 9 e. Approval for PWCPD Training at MPOA Beaches and Lake
TAB 10 f. Transfer of Association Records to OneDrive
- TAB 11** **XIV. Manager’s Report**
- TAB 12** **XV. Officer’s Report**
a. President
b. Vice President
c. Treasurer – Financial Report
d. Secretary
- XVI. Director’s Comments**
- TAB 13** **XVII. Scheduled Meetings**
Board of Directors meeting 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 **
- XVIII. Adjournment**

President may limit duplicate comments on same issue.

Prepared By: Steven Levin – General Manager, Tracy Hansen - President

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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