



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
- TAB 6** **XIII. New Business**
 a. Action – Funding for Lake Dredging
 Five Minutes for Presentation
- 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 13** 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.
 ** Please have all agenda items submitted by 5:00 P.M. Friday, May 27, 2022 **
- XVIII. Adjournment**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89397642628?pwd=MU96YjJsTGxuRFpEdkrFTUluQ1JqZz09>

Passcode: 977499

Or Telephone:

1 646 558 8656

1 301 715 8592

Webinar ID: 893 9764 2628

Passcode: 977499

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

Posted: www.montclairva.com and FSRConnect