



**MONTCLAIR PROPERTY OWNERS ASSOCIATION, INC.
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

For the purpose of dispensing with business as outlined on the meeting agenda.

**Tuesday, November 15, 2022 AT 7:00 P.M.
(Electronic via Zoom)**

AGENDA

- 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 (i) consider 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**
- III. RECONVENE INTO OPEN SESSION**
- IV. PLEDGE OF ALLEGIANCE**
- V. SPEAKER'S TIME - TWO MINUTES PER SPEAKER**
- VI. AMENDMENTS TO EXHIBIT D OF THE FIRSTSERVICE MANAGEMENT AGREEMENT**
- VII. PROPOSED FY24 DRAFT BUDGET**
- VIII. DATES FOR BUDGET PRESENTATION TO MEMBERSHIP**
- IX. ADJOURNMENT**

President may limit duplicate comments on same issue.

Prepared By: Steven Levin – General Manager

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: FSRConnect