



Montclair Property Owners Association, Inc.

Special Meeting Agenda

1 May 2025

5:30 pm

## **AGENDA**

I. Call to Order

II. Declaration of a Quorum

III. Pledge of Allegiance

IV. Speakers' Time

V. General Manager Interviews

VI. Executive Session (if required)

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, and pending or probable litigation, as provided for in Section 55.1-1816C of the Virginia Property Owners Association Act. \*

VIII. Open Session

- a. Ratification of Items in Executive Session (if required).
- b. Motion to approve the selected candidate's nomination as General Manager of the Association.

VII. Adjournment