



MONTCLAIR PROPERTY OWNERS ASSOCIATION, INC.

**March 18, 2023
MPOA Building
3561 Waterway Drive
Montclair, VA 22025**

ANNUAL MEETING AGENDA

- 9:00 a.m. Registration Opens
- Day-of-Meeting Referendum Balloting Opens
- 10:00 a.m. Declaration of Quorum/Call to Order
Proof of Notice of Meeting
Presentation of Colors/Pledge of Allegiance
- 10:10 a.m. Call for Nominations of Candidates from the Floor (*if quorum is met*)
- 10:20 a.m. Introduction of Board Members, Management, Legal and Guests
- 10:30 a.m. Approval of 2022 Annual Meeting Minutes
- 10:35 a.m. President's Remarks (State of the Association)
- 10:40 a.m. Introduction of Candidates for Board of Directors (*2 minutes per candidate*)
- 10:50 a.m. Treasurer's Report
- 11:00 a.m. Presentation of Budget
- Day-of-Meeting Referendum Balloting Closes at End of Presentation
- 11:30 a.m. Reports of Standing Committees of the Board (*2 minutes per committee*)
- Budget & Finance Committee
 - Communications Committee
 - Community Events Committee
 - Covenants Committee
 - Dog Park Committee
 - Election Committee
 - History Committee
 - Lake Management Committee
 - Landscape and Facilities Management Committee
 - RIM Committee
 - Safety Committee
 - Signage Ad-Hoc Committee
 - Triathlon Committee
- 12:00 p.m. Reports of Officers of the Board of Directors
- 12:15 p.m. Homeowners' Time (*2 minutes per speaker*)
- 12:40 p.m. Preliminary Voting Results (*President*)
- 12:45 p.m. Adjournment
- 12:50 p.m. – 1:00 p.m. – Organizational Meeting of the Board of Directors to elect Officers, which will be by secret ballot as the POA Act allows. Owners are welcome to attend.

Times are approximate.

Public comments permitted during Budget Presentation and Committee Reports.