



**MONTCLAIR PROPERTY OWNERS ASSOCIATION, INC.
SPECIAL MEETING OF THE BOARD OF DIRECTORS
For the Purpose of Considering Tree Removal Proposal and Membership Meeting Guidelines
Monday, January 24, 2022 AT 7:30 P.M.
(Electronic via Zoom)**

AGENDA

See below for Zoom attendee information.

- I. CALL TO ORDER – 7:30 P.M.**
- II. EXECUTIVE (CLOSED) SESSION**
Motion: Madame President, I move that this meeting be recessed and the Board of Directors immediately reconvene in executive session to review legal counsel advice and consider contracts.
- III. RECONVENE INTO OPEN SESSION**
- IV. PLEDGE OF ALLEGIANCE**
- V. SPEAKER'S TIME - TWO MINUTES PER SPEAKER**
- VI. MOTIONS RELATED TO MEETING PURPOSE**
"Move to approve bid from Ross Tree to remove all trees and tree debris identified in the estimate provided, as well as any other issues identified, NTE \$25k from GL54200-54290 Landscaping Tree Maintenance."
- VII. ADJOURNMENT**