



MONTCLAIR PROPERTY OWNERS ASSOCIATION, INC.

Board of Directors Meeting

June 14, 2023 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: 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, 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; or (iv) discuss and consider the personal liability of members to the association, as provided for in Section 55.1-1816C of the Virginia Property Owners Association Act. *

TAB 1

- III. Executive Session (Closed)**
 - a. Violation Hearings for Non-Respondent Homeowners
 - b. Collection Waiver Request
 - c. 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. Violation Hearings for Non-Respondent Homeowners
 - b. Collection Waiver Request

TAB 3 **X. Review and Approve Prior Meeting Minutes**
Minutes from May 10, 2023 BOD Meeting

XII. Unfinished Business

XIII. New Business

- TAB 4** a. PIR and Variance for Tree Stump – 3714 Dalebrook Dr.
- TAB 5** b. West Beach Mulch for Retaining Wall Beds
- TAB 6** c. Committee Member Appointments
- TAB 7** d. Events Committee Survey
- TAB 8** e. Events Committee Charter Amendments
- TAB 9** f. Approval of Precinct Boundaries
- TAB 10** g. Kid’s Dominion Lions Head Fountain

TAB 11 **XIV. Manager’s Report**

- TAB 12** **XV. Officer’s Report**
- a. President
 - b. Vice President
 - c. Treasurer - Financial Report
 - d. Secretary

XVI. Director’s Comments

TAB 13 **XVII. Scheduled Meetings**
Board of Directors meetings are on the second Wednesday of each month via Zoom.
** Please have all agenda items submitted by 5:00 p.m. on Monday the week before the meeting. **

XVIII. Adjournment

President may limit duplicate comments on same issue.

Prepared By: Steven Levin - General Manager and Brian Proctor - President

Distribution: Linda Cheng-Khan, Chris Dvorak, Stephanie Eversley, Walt Girdali, Ned Greene, Dustin Lientz, David Maddux, Brian Proctor, Fred Rash, Bill Shelly, Chris Williams

Posted: www.montclairva.com and [FSRConnect](https://www.facebook.com/FSRConnect)