



MONTCLAIR PROPERTY OWNERS ASSOCIATION, INC.
Board of Directors Meeting
May 10, 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: Madame 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 Turnover
 - C. Collection Write-off
 - D. 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 Turnover
 - C. Collection Write-off

- TAB 3 X. **Review and Approve Prior Meeting Minutes**
 Minutes from April 12, 2023 BOD Meeting
- TAB 4 XII. **Unfinished Business**
 TAB 5 A. Beach Grooming Contract
 B. Cardinal Drive Fence Maintenance Plan
- TAB 6 XIII. **New Business**
 TAB 7 A. Additional OneDrive Storage Space for RIM
 TAB 8 B. RFP for MPOA Building Window Replacement
 TAB 9 C. Cost of PWC Off-Duty Police Reports
 TAB 10 D. Management Contract Committee Appointments
 TAB 11 E. Standing & Ad-hoc Committee Member Appointments
 F. Proposed Amendments to Community Guidelines Article 3
 a. Motion to Amend Sections 3.1.2, 3.2.7, 3.5.3, and 3.7.1
 b. Motion to Amend Enclosure 2.b - Business Review Board (BRB) Charter
 c. Motion to add Section 3.1.5 Voting Rights of Members
 TAB 12 G. Proposed Amendments to Community Guidelines Article 5
 TAB 13 H. Brightview Annual Credit
 TAB 14 I. Henderson Husky 5k and Mile Fun Run
- TAB 15 XIV. **Manager’s Report**
- TAB 16 XV. **Officer’s Report**
 A. President
 B. Vice President
 C. Treasurer - Financial Report
 D. Secretary
- TAB 17 XVI. **Director’s Comments**
- TAB 17 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 Giraldi, Ned Greene, Dustin Lientz, David Maddux, Brian Proctor, Fred Rash, Bill Shelly, Chris Williams

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