



MONTCLAIR PROPERTY OWNERS ASSOCIATION, INC.

Special Board of Directors Meeting

October 25, 2023 at 6:30 P.M.

Hybrid Meeting – Virtual on Zoom, In-Person at MPOA Conference Room
3561 Waterway Drive, Montclair, VA 22025

AGENDA

- I. **Call to Order**
**For the purpose of dispensing with the following order of business:*
- II. **Pledge of Allegiance**
- III. **Speakers Time – Homeowner’s Forum**
Two Minutes Per Speaker
- IV. **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, and pending or probable litigation, as provided for in Section 55.1-1816C of the Virginia Property Owners Association Act. *

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| TAB 1 | <ol style="list-style-type: none">III. Executive Session (Closed)<ol style="list-style-type: none">a. Consideration of amendments to the FirstService Residential management agreementb. Read FileIV. Reconvene Open SessionVII. Consent AgendaVIII. Set Agenda for Open Meeting |
| TAB 2 | <ol style="list-style-type: none">IX. Board Ratifications of Executive Session Items<ol style="list-style-type: none">a. Approval of amendments and contract renewal of the FirstService Residential management agreement |
| TAB 3 | <ol style="list-style-type: none">X. Adoption of Five-Year Plan |
| TAB 4 | <ol style="list-style-type: none">XI. Reconsider Reallocation of Event Funding |
| | <ol style="list-style-type: none">XVII. 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](#)