



Montclair Property Owners Association, Inc.
Special Meeting Agenda
21 November 2024
6:30 pm.

AGENDA

I. Call to Order

II. Declaration of a Quorum

III. Pledge of Allegiance

IV. Speakers Time

V. Move to 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. *

VI. Executive Session (Closed)

VII. Speakers Time

VIII. Open Session

- a. Ratification of Items in Executive Session.
- b. Motion: Voting at Board Meetings.

VII. Adjournment