



MONTCLAIR PROPERTY OWNERS ASSOCIATION, INC.

Special Board of Directors Meeting
August 26, 2024 at 6:30 P.M.
Hybrid via Zoom & MPOA Conference Room at
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
- III. **Move to Recess and Convene in Executive (Closed) Session**
*Motion: Mr. President, I move that this meeting be recessed and the Board of Directors immediately reconvene in executive session to discuss matters as provided for in Section 55.1-1816C of the Virginia Property Owners Association Act. **
- IV. **Ratification of Executive Session Items**
 - a. Review Proposed Agreement from PWC to Dispose Dredge Spoils at Quantico
- V. **Adjournment**

President may limit duplicate comments on same issue.

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

Distribution: Buck Arvin, Linda Cheng-Khan, Chris Dvorak, Walt Giraldi, Corbin Parish, Brian Proctor, Fred Rash, Bill Shelly, Tom Starai, Chris Williams

Posted: www.montclairva.com and [FSRConnect](#)