



MONTCLAIR PROPERTY OWNERS ASSOCIATION, INC.

Board Of Directors Meeting August 10, 2022 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 (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**

TAB 1

- III. Executive Session (Closed)**
 - a. Respondent Hearing
 - b. Violation Hearings for Non-Respondents
 - c. Collection Turnover
 - d. Settlement Request
 - e. 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. Respondent Hearing
 - b. Violation Hearings from Non-Respondents
 - c. Collection Turnover

d. Settlement Request

TAB 3 **X. Review and Approve Minutes**
a. Minutes from July 13, 2022 Board of Directors Meeting
b. Amend Prior BOD Meeting Minutes

TAB 4 **XII. Unfinished Business**
TAB 5 a. PIR for Patio & Stairway
b. Electronic Ballot Contract Renewal

TAB 6 **XIII. New Business**
TAB 7 c. PIR for Deck
TAB 8 d. PIR for Tree Removal in RPA
TAB 9 e. Civil War Camp Tours
TAB 10 f. Open Bids for Triathlon Contract
g. Brightview Tree Work

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 meeting 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: Breona McNair – Executive Assistant

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