



**MONTCLAIR PROPERTY OWNERS ASSOCIATION, INC.  
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**For the Purpose of Considering Proposed Trash Contract, Changes to Annual Meeting Packet, and Ratifications of RIM  
Committee Appointments**

**Wednesday, January 25, 2023 AT 6:30 P.M.  
(Electronic via Zoom)**

**AGENDA**

- 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. \*
- III. RECONVENE INTO OPEN SESSION**
- IV. PLEDGE OF ALLEGIANCE**
- V. SPEAKER'S TIME - TWO MINUTES PER SPEAKER**
- VI. CONSENT AGENDA**
- VII. SET AGENDA FOR OPEN MEETING**
- VIII. MOTIONS RELATED TO MEETING PURPOSE**
  - a. Approval of Sending Proposed Trash Agreement to Legal Review
  - b. Approval of Drafting New MPOA Trash Policy for Legal Review
  - c. Implementation of Initial Trash Service Opt-In Period for FY24
  - d. Approve Proposed Changes to 2023 Annual Meeting Packet
  - e. Ratification of RIM Committee Appointments
- IX. ADJOURNMENT**

**President may limit duplicate comments on same issue.**

**Prepared By:** Steven Levin – General Manager; Tracy Hansen - President

**Distribution:** Linda Chen-Khan, Meg Czapiewski, Stephanie Eversley, Ned Greene, Tracy Hansen, Dustin Lientz, David Maddux, Fred Rash, Bill Shelly, Brian Proctor, Chris Williams

**Posted:** FSRConnect and [www.montclairva.com/board-of-directors](http://www.montclairva.com/board-of-directors)