



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

For the purpose of consulting with attorney on pending legal matters.

**Wednesday, August 23, 2023 AT 6:30 P.M.
Hybrid Meeting – Virtually on Zoom, and at
MPOA Conference Room – 3561 Waterway Drive, Montclair, VA 22025**

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. SPEAKER'S TIME – TWO MINUTES PER SPEAKER**
- IV. 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 consult with legal counsel, as provided for in Section 55.1-1816C of the Virginia Property Owners Association Act. *
- V. RECONVENE INTO OPEN SESSION**
- VI. CONSENT AGENDA**
- VII. SET AGENDA FOR OPEN MEETING**
- VIII. MOTIONS RELATED TO MEETING PURPOSE**
 - a. Ratification of Motion(s) from Executive Session
- IX. 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](#)