



MOA Board of Directors **Regular Meeting**

Saturday, November 17, 2018 @ 8:00 am - Michaywé Clubhouse

AGENDA

- I. Call to Order & Declaration of Quorum**
- II. Executive Session**
 - a. Legal & Business Strategy
- III. Open Session** - to begin as close to **10:00 am** as possible
- IV. Approval of Meeting Agenda**
- V. Approval of Meeting Minutes & Review Action Items**
 - a. October 27, 2018 Executive Session Meeting
 - b. October 27, 2018 Regular Session Meeting
- VI. President's Report**
- VII. General Manager's Report**
- VIII. Treasurer's Report** - monthly financial report
- IX. Committee Reports**
- X. Communications**
 - a. Members, Information Requests, & Other
- XI. Continuing Business**
 - a. Review Task List & 2018 Board Priorities
- XII. New Business**
 - a. 2019 Operating Budget Guidelines
- XIII. Open Forum**
- XIV. Board Member Comments**
- XV. Motion to Adjourn Meeting**

The next meeting of the MOA Board of Directors will take place on Thursday, December 27, 2018 at the Clubhouse with Open Session beginning as close to 4:00 pm as possible. It will be a combined Regular Meeting & Town Hall.