



MOA Board of Directors Regular Meeting

Saturday, November 18, 2017 @ 8:30 am - Michaywé Clubhouse Bridgeview Room

AGENDA

- I. Call to Order & Declaration of Quorum**
- II. Executive Session**
 - a. Restrictions Violation Hearings
 - b. ITW Management Visit - Sarah & Ritchie & Rob Rumbel
 - c. 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 28, 2017 Executive Session Meeting
 - b. October 28, 2017 Regular Session Meeting
- VI. President's Report**
- VII. General Manager's Report**
- VIII. Treasurer's Report**
- IX. Committee Reports**
 - a. 2018 Elections Inspector - Approve
- X. Communications**
 - a. Members, Information Requests, & Other
- XI. Continuing Business**
 - a. Review 2017 Board Goals & Task List
 - b. Short-Term Rentals
- XII. New Business**
 - a. 2017 Operations 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 Wednesday, December 27, 2017 at the Clubhouse with Open Session beginning as close to 4:00 pm as possible. It will be a combined Regular Board Meeting and Town Hall.