



**MOA Board of Directors**  
**Combined Regular Meeting & Town Hall**

**Thursday, December 27, 2018 @ 2:00 pm - 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 4:00 pm as possible**
- IV. Approval of Meeting Agenda**
- V. Approval of Meeting Minutes & Review Action Items**
  - a. November 17, 2018 Executive Session Meeting
  - b. November 17, 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
- 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  
Saturday, January 19, 2019 at the Clubhouse with Open Session  
beginning as close to 10:00 am as possible.**