



MOA Board of Directors Regular Meeting

Saturday, February 24, 2018 @ 8:00 am - Michaywé Clubhouse Bridgeview Room

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. January 20, 2018 Executive Session Meeting
 - b. January 20, 2018 Regular Session Meeting
- VI. President's Report**
- VII. General Manager's Report**
- VIII. Treasurer's Report**
- IX. Committee Reports**
- X. Communications**
 - a. Members, Information Requests, & Other
- XI. Continuing Business**
 - a. Review Task List
 - b. 2018 Board Priorities
- XII. New Business**
- XIII. Open Forum**
- XIV. Board Member Comments**
- XV. Motion to Adjourn Meeting**

NO BOARD MEETING IN MARCH

The next meeting of the MOA Board of Directors will take place on Saturday, April 21, 2018 at the Clubhouse with Open Session beginning as close to 10:00 am as possible. This will be a combined Town Hall and Regular Meeting.