



MOA Board of Directors **Regular Meeting**

Saturday, May 12, 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. April 21, 2018 Executive Session Meeting
 - b. April 21, 2018 Combined Town Hall & 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 & 2018 Board Priorities
 - b. Long-Term Debt Refinance
- XII. New Business**
 - a. 2018 Annual Meeting Notice & Ballot
 - b. MOA Bylaws Proposal
- 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, June 23, 2018 at the Clubhouse with **Open Session beginning as close to 9:30 am as possible.
The MOA Annual Meeting will follow at 11:00 am.**