



MOA Board of Directors **Regular Meeting**

Saturday, June 23, 2018 @ 8:30 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 **10:30 am** as possible
- IV. Approval of Meeting Agenda**
- V. Approval of Meeting Minutes & Review Action Items**
 - a. May 12, 2018 Executive Session Meeting
 - b. May 12, 2018 Regular Session Meeting
- VI. President's Report**
- VII. General Manager's Report**
- VIII. Treasurer's Report** - monthly financial report
- IX. Committee Reports** - Welcome Committee
- X. Communications**
 - a. Members, Information Requests, & Other
- XI. Continuing Business**
 - a. ~~Review Task List & 2018 Board Priorities~~
- XII. New Business**
- XIII. Open Forum**
- XIV. Board Member Comments**
- XV. Motion to Adjourn Meeting**

Reports and general updates will be given at the MOA Annual Meeting, which will take place at 11:00 am today.

The next meeting of the MOA Board of Directors will take place on Saturday, July 21, 2018 at the Clubhouse with Open Session beginning as close to 10:00 am as possible.