



MOA Board of Directors Regular Meeting

Saturday, June 24, 2017 @ 8:00 am - Michaywé Clubhouse – Lower Level

AGENDA

- I. Call to Order & Declaration of Quorum**
- II. Executive Session**
 - a. Legal & Business Strategy
- III. Open Session** - to begin as close to **9:30 am** as possible
- IV. Approval of Meeting Agenda**
- V. Approval of Meeting Minutes & Review Action Items**
 - a. May 13, 2017 Executive Session Meeting
 - b. May 13, 2017 Regular Session Meeting
- VI. President's Report**
- VII. General Manager's Report**
- VIII. Treasurer's Report**
- IX. Committee Reports**
 - a. Decorating Committee
- X. Communications**
 - a. Members, Information Requests, & Other
- XI. Continuing Business**
- XII. New Business**
 - a. ITW Ice Machine
 - b. MOA Policy Manual
 - c. White Tail Deer
 - d. Annual Meeting Prep
- XIII. NO Open Forum - Will take place during Annual Meeting**
- XIV. Board Member Comments**
- XV. Motion to Adjourn Meeting**

The next meeting of the MOA Board of Directors will take place on Saturday, July 22, 2017 in the Bridgeview Room at the Clubhouse with Open Session beginning as close to 10:00 am as possible.