



MOA Board of Directors Regular Meeting

Saturday, July 22, 2017 @ 8:30 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 10:00 am as possible**
- IV. Approval of Meeting Agenda**
- V. Approval of Meeting Minutes & Review Action Items**
 - a. June 24, 2017 Executive Session Meeting
 - b. June 24, 2017 Regular Session Meeting
 - c. June 24, 2017 Annual Meeting Minutes - Approve content only
- 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**
 - a. MOA Policy Manual Updates
- XII. New Business**
 - a. Election of Officers
 - b. Pines Club Corp & Pines Community Corp
 - c. Business Resolution
 - d. ITW Ice Machine
- 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, August 26, 2017 in the Bridgeview Room at the Clubhouse with Open Session beginning as close to 10:00 am as possible.