



MOA Board of Directors Town Hall & Regular Meeting

Saturday, September 23, 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. August 26, 2017 Executive Session Meeting
 - b. August 26, 2017 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 2017 Board Goals & Task List
 - b. MOA Policy Updates
 - c. Opal Lake Park Kayak Storage
 - d. Restrictions Committee
- XII. New Business**
- 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, October 28, 2017 at the Opal Lake House with Open Session beginning as close to 10:00 am as possible.