



MOA Board of Directors
Regular Meeting

Saturday, March 16, 2019 @ 8:00 am - Michaywé Clubhouse

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. January 19, 2019 Executive Session Meeting
 - b. January 19, 2019 Regular Session Meeting
- VI. President's Report**
- VII. General Manager's Report**
- VIII. Treasurer's Report** - monthly financial report
- IX. Committee Reports**
- X. Communications**
 - a. Members, Information Requests, & Other
- XI. Continuing Business**
 - a. Review Task List
- XII. New Business**
 - a. 2019 Board Priorities
 - b. 2019 GM Goals
 - c. 2019 Capital Budget
- 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, April 27, 2019 at the Clubhouse with Open Session
beginning as close to 10:00 am as possible.
This will be a combined town hall and regular meeting.**