



## **MOA Board of Directors** **Regular Meeting**

**Saturday, August 17, 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. July 20, 2019 Executive Session Meeting
  - b. July 20, 2019 Regular Session Meeting
- VI. President's Report**
- VII. General Manager's Report**
- VIII. Treasurer's Report - monthly financial report**
  - a. July 2019
- IX. Committee Reports**
  - a. Election Committee
- X. Communications**
  - a. Members, Information Requests, & Other
- XI. Continuing Business**
  - a. Review Board Priorities & Task List
- 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, September 21, 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.**