



MICHAYWÉ

OWNERS ASSOCIATION



Regular Meeting of the Board of Directors
August 21, 2010 @ 8:30 am - Michaywé Clubhouse – Bridgeview Room

AGENDA

- I. Call to Order & Declaration of Quorum**
- II. Closed Session** – until 9:30 am
MOA Bylaws, Section 11.03 - ...With reference to "executive sessions", those are meetings of the board relating to employee discipline, member misconduct, personal matters relating to a member or employee, business or legal strategy, communications with (or relating to) legal counsel, contract negotiations or other matters which are deemed by the board to have a potential negative impact on the association if disclosed.
- III. Open Session** - to begin at 9:30 am if possible
- IV. Approval of Meeting Agenda**
- V. Approval of Meeting Minutes**
 - a. July 30, 2010 Closed Session
 - b. July 30, 2010 Regular Session
- VI. President's Report**
- VII. General Manager's Report**
- VIII. Treasurer's Report**
- IX. Committee Reports (as necessary)**
- X. Communications**
 - a. Members, Information Requests & Other
- XI. Continuing Business**
 - a. Directional Signs
 - b. Pool Access Enforcement
 - c. E-mail Privacy Resolution
 - d. Board Code of Ethics & Board Code of Conduct
- XII. New Business**
 - a. Coldwell Banker Schmidt Realty Lease
 - b. MOA Business Resolution
- XIII. Open Forum**
- XIV. Board Member Comments**
- XV. Motion to Adjourn**

The next regular meeting of the MOA Board of Directors is scheduled to take place on September 18, 2010 at the Michaywé Clubhouse.

There will be a Town Hall Meeting held on Saturday September 18, 2010 at 2:00pm at the Michaywé Clubhouse.