



MOA Board of Directors Regular Meeting

Saturday, August 26, 2017 @ 8:30 am - Michaywé Clubhouse – Lower Level

AGENDA

- I. Call to Order & Declaration of Quorum**
- II. Executive Session**
 - a. Jim Olli Visit
 - b. 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 22, 2017 Executive Session Meeting
 - b. July 22, 2017 Regular Session Meeting
- VI. President's Report**
- VII. General Manager's Report**
- VIII. Treasurer's Report**
- IX. Committee Reports**
 - a. Advisory Group
 - b. Decorating Committee
- X. Communications**
 - a. Members, Information Requests, & Other
- XI. Continuing Business**
 - a. Review 2017 Board Goals & Task List
 - b. Restrictions Committee - Todd
 - c. MOA Policy Updates
- XII. New Business**
 - a. Lines of Credit Renewal
 - b. Pool Security Card 2018
 - c. PGC Well Repair
 - d. Toro Greensmaster Engine Replacement
- 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 23, 2017 in the Bridgeview Room at the Clubhouse with Open Session beginning as close to 10:00 am as possible. This meeting will be a combined Regular Meeting and Town Hall.