



MOA Board of Directors
Regular Meeting

Saturday, August 27, 2022 @ 8:00 am - Clubhouse/Zoom

AGENDA

- I. **Call to Order & Declaration of Quorum**
- II. **Executive Session**
 - a. Legal and business strategies
- III. **Open Session - To begin at 10:00 am**
- IV. **Approval of Meeting Agenda**
- V. **Approval of Meeting Minutes & Review Action Items**
 - a. July 23, 2022, Executive Session Meeting
 - b. July 23, 2022, Regular Session Meeting
- VI. **President's Report**
- VII. **General Manager's Report**
- VIII. **Treasurer's Report**
- IX. **Committee Report**
- X. **Communications**
- XI. **Continuing Business**

Presentation of dues increase proposal
- XII. **New Business**

Motion to Adjourn Meeting

**The next meeting of the MOA Board of Directors will take place.
on Saturday September 17, 2022, at the Clubhouse
with Open Session beginning as close to 10:00 am as possible.**

Zoom meeting:

Meeting ID: 207 896 1496

Passcode: 309238

Phone service only please call the following:

MOA CONFERENCE CALL

1-800-309-2350

Conference ID 9398919