



MONTCLAIR PROPERTY OWNERS ASSOCIATION, INC.

Special Board of Directors Meeting
February 19, 2025 at 6:30 P.M.
Virtual Meeting via Zoom

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Speakers Time – Homeowner’s Forum
Two Minutes Per Speaker
- III. Move to Recess and Convene in Executive (Closed) Session
*Motion: Mr. President, I move that this meeting be recessed and the Board of Directors immediately reconvene in executive session to discuss matters as provided for in Section 55.1-1816C of the Virginia Property Owners Association Act. **
- IV. Ratification of Executive Session Items
 - a. Motion to ratify Settlement Agreement with C.J. Eagle and Approve Release and Discharge from Lawsuit
 - b. Motion to remove Standing Board Resolution 23-002, Resolution Initialing Civil Litigation Against C.J. Eagle LLC.
 - c. Motion to affirm the automatic resignation of the Precinct 4 Representative
- V. Adjournment

President may limit duplicate comments on same issue.

Prepared By: Steven Levin - General Manager and Brian Proctor - President

Distribution: Buck Arvin, Tim Beatty, Linda Cheng-Khan, Brian DeMuth, Walt Giraldi, Tracy Hansen, Corbin Parish, Brian Proctor, Fred Rash, Tom Starai, Chris Williams

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