



MONTCLAIR PROPERTY OWNERS ASSOCIATION, INC.

**Special Board of Directors Meeting
February 5, 2025 at 6:30 P.M.
Hybrid via Zoom & MPOA Conference Room at
3561 Waterway Drive, Montclair, VA 22025**

AGENDA

- I. Call to Order**
**For the purpose of reviewing a proposed settlement agreement with CJ Eagle and to review status of lake dredging and PWC disposal contract.*
- 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**
- 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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