



The MCIA Board of Directors monthly meeting will be held by conference call with the Board of Directors.

CALL TO ORDER

SECRETARY'S REPORT

- Approval of the September 10, 2020, Board of Directors Minutes

REPORTS & PRESENTATIONS

- Office & Administrative – Amy Hoechstetter
 - Collections Activity
 - Staffing – new person
- Stairs/Fine discussion – Bill Goforth
- Structures Outside Building Line Policy – Bill Goforth
 - Returned from attorney
- Sign Policy – Bill Goforth
 - Returned from attorney
- CMU Policy – Bill Goforth
 - Discussion
- Review of Modifications Packet – Bill Goforth
 - Request to publish
- Annual Meeting – Gerald Radack
 - Motion to hold meeting on December 3, 2020 at 7:30 P.M.
 - Motion to allow facsimile and electronic voting
 - Motion to allow absentee voting
 - Motion to allow the board to report results of the vote for Section Director up to 72 hours after the Annual Meeting has concluded.

CLOSED SESSION

- Property issues for review

NEXT MEETING DATE

- Next monthly board meeting – Thursday, November 12, 2020 at 7:30 P.M.
- Annual Meeting (if approved) December 3, 2020 at 7:30 P.M.

ADJOURNMENT