



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

CALL TO ORDER

SECRETARY'S REPORT

- Approval of the August 12, 2021 Board of Directors Minutes

REPORTS & PRESENTATIONS

- Administrative –
 - Welcome New Manager
 - Receivable Update
- Appeal for 5006 Braesheather
 - Aerial Easement
- Deed Restriction Compliance Committee
 - Structures Outside of the Building Line Policy – 2nd Presentation
 - Procurement Policy – 2nd Presentation
 - \$250 fee for Resale Certificate; \$75 for Update
 - Stair Discussion, Resolution, and Guidance
- Review and Control Committee
 - White colored gravel – BOD affirmation of decision
 - BOD input on allowing artificial turf for front yards
- Potential Review and Control Committee Liaison to Board of Directors
- Bylaws Update
 - Change of Bylaws to change Annual Meeting month from October to December – 1st Presentation
- Annual Meeting
 - Thursday, December 2, 2021
 - Format & Venue TBA
 - Solicitation for Candidates begins September 30, deadline for Ballot October 22

CLOSED SESSION

- Property issues for review
- Legal issues
- HR Update

NEXT MEETING DATE

- Next monthly Board meeting – Thursday, October 14, 2021, at 7:30 P.M.

ADJOURNMENT