

# ***RBOA BOARD OF DIRECTORS' MEETING***

12 October, 6:30 PM, Niceville City Hall

## **DIRECTORS:**

Richard Comer, President

Jeff McAdoo, Vice President

Nicole Patten, Secretary/Treasurer

Tracy Wood, Compliance

Joe Bradley, Environmental

Kathy Flynn, Architectural Control

John Rivera, Maintenance

Marian LoGatto (Covenants Committee)

(5 needed for quorum/4 must vote)

## ***AGENDA***

### **WELCOME/CALL TO ORDER**

### **Moment of Silence and Reflection**

### **PREVIOUS MEETING MINUTES**

- Vote to APPROVE/DISAPPROVE minutes from last Board meeting

### **FINANCIAL/BUDGET**

- Review financial report. (Separate email to board members)

### **ARCHITECTURAL CONTROL**

- Brief any approvals of the last month.

### **COMPLIANCE**

- Re-visit previous decision on RV parked next to home on Wava at request of the person who made the original complaint. Review the letter on the issue and the original decision of the Board two meetings ago. Request all board members put eyes on that RV prior to the meeting.
- Is there a need to inform all Board Members of Estoppel issuances??

### **MAINTENANCE/PROJECTS**

- In Progress:
- Please provide a report on how Natural Lawns is doing with the entry ways.
- Details of any other actions last month.

#### **ENVIRONMENTAL**

- Lakeway Island condition of sprinkler system.
- Alligator in Henderson Lake. Was this resolved?
- Bobcat sightings. Any updates?

#### **OLD BUSINESS**

- Initiative to update RBOA governing documents. Progress report from committee.
- Website updates coming: Please make your suggestions.
- Invite non-members to join the RBOA? President to compose letter to non-members. Invitations to be made when we have updated governing documents.

#### **NEW BUSINESS**

- Any issues surfaced during the Annual Meeting?
- Thinking ahead to the Annual Meeting.
- **OPEN DISCUSSION**

#### **CLOSING OF MEETING**

- Motion and Second to Adjourn

NEXT BOD MEETING

Scheduled for

**9 November, RBCC Clubhouse**