

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

13 July, 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 (advisory, not a board member)

(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

NOTE: Due to absences and lack of pressing business, no meeting was held in June.

### **FINANCIAL/BUDGET**

- Review financial report.
- Sharing of membership roles? Should it be all members or just those who are up to date on their dues?
- Should we assess late fees on dues payments? What's required in order to do so? By-Law change? How much notice must be given to members?

### **ARCHITECTURAL CONTROL**

- Brief any approvals of the last month.

### **COMPLIANCE**

- Review any current non-compliance issues & actions.

## **MAINTENANCE/PROJECTS**

- In Progress:
- A number of inoperative street lights were reported to the County by a homeowner. The last one, on Henderson Dam, was repaired in June.
- Details of any other actions last month.

## **ENVIRONMENTAL**

- Actions last month?

## **OLD BUSINESS**

- Initiative to update RBOA governing documents. Long term effort. Continuing.
- RBOA/RBCC relationship. Update?
- Invite non-members to join the RBOA?

## **NEW BUSINESS**

- First meeting with a complete Board this year. Should we have our first banquet inviting our homeowners?

-Look ahead to the rest of Hurricane season, Fall season, contracts to renew, and Annual Meeting.

-Welcome packet?

- **OPEN DISCUSSION**

## **CLOSING OF MEETING**

- Motion and Second to Adjourn

NEXT BOD MEETING

Scheduled for **10 August, Niceville City Hall**