

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

14 September 2022, 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 , Special Committee Chair

(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**

- Review any current non-compliance issues & actions.

### **MAINTENANCE/PROJECTS**

- In Progress:
- Received a number of communications from members about various neighborhood entryways which needed tending.
- Details of any other actions last month.

## **ENVIRONMENTAL**

- Lake Way Island condition of sprinkler system.
- Alligator in Henderson Lake.
- Bobcat sightings.

## **OLD BUSINESS**

- Initiative to update RBOA governing documents. Long term effort/continuing.
- Welcome Page on RBOA website.
- *Invite non-members to join the RBOA? President to compose letter to non- members. {Tabled until new governing documents are implemented}.*

## **NEW BUSINESS**

- Relationship with RBCC; update website to clarify benefits and requirements.
- **OPEN DISCUSSION**

## **CLOSING OF MEETING**

- Motion and Second to Adjourn

## **NEXT BOD MEETING**

Scheduled for **12 October 2022, Niceville City Hall**