

BOARD OF DIRECTORS MEETING

January 14, 2021

AGENDA

7:00 PM	CALL TO ORDER	Jeff Stief, President
7:01 PM	Introductions of Board Members and Property Manager, as needed	Jeff Stief, President and others attending
7:05 PM	Introductions of Additional Attendees, if needed	Others attending
7:08 PM	MINUTES (ACTION item) <ul style="list-style-type: none">Review November 12th Minutes	Secretary
7:10 PM	FINANCIAL REPORT <ul style="list-style-type: none">Review End of Month report for October 2020	Treasurer
Time as follows	STANDING COMMITTEE ASSIGNMENTS <ul style="list-style-type: none">Plans, Zoning and Restrictions CommitteeBuilder ComplianceCommunicationImprovementsPark Rules and Regs:Activities	Tony Pena Dave Thomasson Tony Pena Jeff S. and Dan S. Rachel Walsh
	MAINTENANCE REPORT <ul style="list-style-type: none">Review of November and December maintenance	
	UNFINISHED BUSINESS <ul style="list-style-type: none">	
	NEW BUSINESS <ul style="list-style-type: none">Replace maintenance manager.Pool equipment on property line issue.	
	EXECUTIVE SESSION (if needed); <i>Board Members only</i>	
	ADJOURNMENT	

NOTICES:

2020-21 Board of Directors Meeting Schedule:

Thurs. June 11, 2020	October 8, 2020	February 11, 2021
Thurs. July 9, 2020	November 12, 2020	March 11, 2021
Thurs. August 13, 2020	December 10, 2020	
Thurs. September 10, 2020	January 14, 2021	

Meetings are being held at the RPOA Pavilion Park with social distancing and face masks as necessary and as per local laws; to begin at 7:00 PM unless posted otherwise.