

**BOARD OF DIRECTORS MEETING**

January 13, 2022

**AGENDA**

7:00 PM	<b>CALL TO ORDER</b>	Tony Pena, President
7:01 PM	<b>Introductions</b> of Board Members and Property Manager, as needed	Tony Pena, President and others attending
7:05 PM	<b>Introductions</b> of Additional Attendees, if needed	Others attending
7:08 PM	<b>MINUTES (ACTION item)</b> <ul style="list-style-type: none"> <li>Review November Minutes</li> </ul>	Secretary
7:10 PM	<b>FINANCIAL REPORT</b> <ul style="list-style-type: none"> <li>Review End of Month report for November</li> </ul>	Treasurer
Time as follows	<b>STANDING COMMITTEE ASSIGNMENTS</b> <ul style="list-style-type: none"> <li>Plans, Zoning and Restrictions Committee</li> <li>Builder Compliance</li> <li>Communication</li> <li>Improvements</li> <li>Activities-None until March</li> </ul>	Dave Thomasson Tony Pena Dave Thomasson Tony Pena/John Fritchman Rachel Walsh
	<b>MAINTENANCE REPORT</b> <ul style="list-style-type: none"> <li>Review of November and December maintenance</li> </ul>	Tony
	<b>UNFINISHED BUSINESS</b> <ul style="list-style-type: none"> <li>Business in homes</li> <li>Pavilion park update: Discuss color scheme for pavilion.</li> </ul>	Bea Berrios Rachel Walsh
	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>Park Rules: Amend #4. Add verbiage to include RV's along with off-road vehicles.</li> <li>RPOA meeting schedule. Switch to 6 times a year instead of 12.</li> </ul>	Tony/Rachel  Tony/Rachel
	<b>EXECUTIVE SESSION</b> (if needed); <i>Board Members only</i>	
	<b>ADJOURNMENT</b>	

**NOTICES:**

2021-22 Board of Directors Meeting Schedule:

January 13, 2022	May 12, 2022	August 11, 2022
February 10, 2022	June 4, 2022 (Annual Meeting)	September 8, 2022
March 10, 2022	June 9, 2022	October 13, 2022
April 14, 2022	July 14, 2022	November 10, 2022

All meetings are held at the RPOA office and begin at 7:00 PM unless posted otherwise.  
Social distancing and face masks as necessary; as per local laws.