

BOARD OF DIRECTORS MEETING
 Wednesday, January 17, 2024
AGENDA

7:00 PM	CALL TO ORDER	Tony Peña, President
7:01 PM	Introductions of Board Members and Property Manager, as needed	Tony Peña, 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 December Minutes 	Secretary – TBD
7:10 PM	FINANCIAL REPORT <ul style="list-style-type: none"> • Review End of Month report for December 	Treasurer – Bryant Harris
Time as follows	STANDING COMMITTEE ASSIGNMENTS <ul style="list-style-type: none"> • Plans, Zoning and Restrictions Committee • Builder Compliance • Communication • Improvements 	Dave Thomasson & Beau Keller John Fritchman Tony Peña /John Fritchman
	MAINTENANCE REPORT <ul style="list-style-type: none"> • Review of December maintenance 	
	UNFINISHED BUSINESS <ul style="list-style-type: none"> • Discussion on Setting Cameras at the Pool and other Parks • Discussion on presenting a Budget for the New Pool and Office at the Pavillion. 	TBD Tony Peña
	NEW BUSINESS <ul style="list-style-type: none"> • Discussion for some other options on the cost of the new Pool construction cost. • Discussion on assigning a new Secretary of the Board. • Discussion on two new builds properties. • Discussion on the vandalism at the Pavillion Park 	Tony Peña Tony Peña John Fritchman & Arch Comm
	EXECUTIVE SESSION (if needed); <i>Board Members only</i>	
	ADJOURNMENT	

NOTICES:

2023 Board of Directors Meeting Schedule:

January 12, 2023 (rescheduled)	May 17, 2023	October 18, 2023
January 18, 2023	June 3, 2023 (Annual Meeting)	November 15, 2023
February 15, 2023	July 19, 2023	December 20, 2023
March 15, 2023	August 16, 2023	
April 19, 2023	September 20, 2023	

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.