

BOARD OF DIRECTORS MEETING

December 10, 2021/January 13, 2022/February 10, 2022

AGENDA

7:00 PM	CALL TO ORDER	Tony Pena, President
7:01 PM	Introductions of Board Members and Property Manager, as needed	Tony Pena, 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, No Dec or Jan Minutes 	Secretary
7:10 PM	FINANCIAL REPORT <ul style="list-style-type: none"> Review End of Month report for Nov, Dec & Jan 	Treasurer
Time as follows	STANDING COMMITTEE ASSIGNMENTS <ul style="list-style-type: none"> Plans, Zoning and Restrictions Committee Builder Compliance Communication Improvements Activities-None until March 	Dave Thomasson Dave Thomasson Dave Thomasson Tony Pena/John Fritchman Rachel Walsh
	MAINTENANCE REPORT <ul style="list-style-type: none"> Review of November, December, January maintenance report 	Debbie
	UNFINISHED BUSINESS <ul style="list-style-type: none"> Business in homes Pavilion park update: Discuss color scheme for pavilion Discuss Campaign Deed Restriction Amendment 	Bea Berrios Rachel Walsh Tony/Rachel
	NEW BUSINESS <ul style="list-style-type: none"> Park Rules: Amend #4. Add verbiage to include RV's along with off-road vehicles. RPOA Board meeting schedule update 	Tony/Rachel Rachel/Tony/Debbie
	EXECUTIVE SESSION (if needed); <i>Board Members only</i>	
	ADJOURNMENT	

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.

FEBRUARY 10, 2022 BOARD MEETING WILL BE HELD VIA ZOOM AT 6:45 PM SIGN IN