

BOARD OF DIRECTORS MEETING

February 11, 2020

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 January Minutes 	Secretary
7:10 PM	FINANCIAL REPORT <ul style="list-style-type: none"> Review End of Month report for January 	Treasurer
Time as follows	STANDING COMMITTEE ASSIGNMENTS <ul style="list-style-type: none"> Plans, Zoning and Restrictions Committee Builder Compliance Communication Improvements Park 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 January maintenance 	
	UNFINISHED BUSINESS <ul style="list-style-type: none"> Maintenance manager has been replaced. Pool equipment on property line issue. River park rules. Issue new keys at annual meeting. POA Credit Card. 	
	NEW BUSINESS <ul style="list-style-type: none"> Annual River Clean Up-See attachment Add no home business reminder to newsletter 	
	EXECUTIVE SESSION (if needed); <i>Board Members only</i>	
	ADJOURNMENT	

NOTICES:

2020-21 Board of Directors Meeting Schedule:

October 8, 2020	February 11, 2021	June 10, 2021
November 12, 2020	March 11, 2021	
December 10, 2020	April 8, 2021	
January 14, 2021	May 6, 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.