

BOARD OF DIRECTORS MEETING

February 15, 2023

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 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 Activities Fire/EMS 	Dave Thomasson John Fritchman Dave Thomasson Tony Peña /John Fritchman Robert May
	MAINTENANCE REPORT <ul style="list-style-type: none"> Review of January maintenance 	
	UNFINISHED BUSINESS <ul style="list-style-type: none"> Signs To Be Replaced/Pool Signage Discussion Office computer/software Update on EMS/Fire Station Buying Office/Pool Park Land 	
	NEW BUSINESS <ul style="list-style-type: none"> Discussion On Pool Usage/Parties Discussion On Pavillion Park Back Fence and Other Fence Areas Discussion on 2023-24 Budget Terms Of Board Members for 2023-24 	
	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.