

BOARD OF DIRECTORS MEETING
 Wednesday, February 21, 2024
AGENDA

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| 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 – Beatriz Berrios (Interim) |
| 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 • Improvements | Dave Thomasson & Beau Keller John Fritchman Tony Peña /John Fritchman |
| | MAINTENANCE REPORT <ul style="list-style-type: none"> • Review of January maintenance | |
| | UNFINISHED BUSINESS <ul style="list-style-type: none"> • Discussion on Setting Cameras at the Pool and other Parks – Signs Posted • Discussion on presenting a Budget for the New Pool and Office at the Pavillion. | 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 Dues Increase and approval • Discussion on raising extra and lost key cost • Discussion on River Park & Pavilion maintenance plan | Tony Peña Tony Peña Tony Peña Tony Peña |
| | EXECUTIVE SESSION (if needed); <i>Board Members only</i> | |
| | ADJOURNMENT | |

NOTICES:

2024 Board of Directors Meeting Schedule:

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|-----------------------------|-------------------------------|-------------------|
| January 17, 2024 | June 1, 2024 (Annual Meeting) | November 20, 2024 |
| February 21, 2024 | July 19, 2024 | December 20, 2024 |
| March 20, 2024 | August 16, 2024 | |
| April 17, 2024 | September 20, 2024 | |
| May 15, 2024 | October 15, 2024 | |

All meetings are held at the RPOA office and begin at 7:00 PM unless posted otherwise.