

## BOARD OF DIRECTORS MEETING

March 11, 2021

### AGENDA

7:00 PM	<b>CALL TO ORDER</b>	Jeff Stief, President
7:01 PM	<b>Introductions</b> of Board Members and Property Manager, as needed	Jeff Stief, President and others attending
7:05 PM	<b>Introductions</b> of Additional Attendees, if needed	Others attending
7:08 PM	<b>MINUTES (ACTION item)</b> <ul style="list-style-type: none"><li>Review February Minutes</li></ul>	Secretary
7:10 PM	<b>FINANCIAL REPORT</b> <ul style="list-style-type: none"><li>Review End of Month report for February</li></ul>	Treasurer
Time as follows	<b>STANDING COMMITTEE ASSIGNMENTS</b> <ul style="list-style-type: none"><li>Plans, Zoning and Restrictions Committee</li><li>Builder Compliance</li><li>Communication</li><li>Improvements</li><li>Park Rules and Regs:</li><li>Activities</li></ul>	Tony Pena Dave Thomasson Tony Pena Jeff S. and Dan S. Rachel Walsh
	<b>MAINTENANCE REPORT</b> <ul style="list-style-type: none"><li>Review of February maintenance</li></ul>	
	<b>UNFINISHED BUSINESS</b> <ul style="list-style-type: none"><li>POA Credit Card.</li><li>Annual River Clean Up-See attachment</li><li>Add no home business reminder to newsletter</li></ul>	Beatriz Berrios
	<b>NEW BUSINESS</b> <ul style="list-style-type: none"><li>Alternate water source</li><li>Email about gate for direct park access</li></ul>	Dan Sewell
	<b>EXECUTIVE SESSION</b> (if needed); <i>Board Members only</i>	
	<b>ADJOURNMENT</b>	

#### NOTICES:

2020-21 Board of Directors Meeting Schedule:

<del>October 8, 2020</del>	<del>February 11, 2021</del>	May 6, 2021
<del>November 12, 2020</del>	<del>February 15, 2021</del>	June 10, 2021
<del>December 10, 2020</del>	March 11, 2021	July 8, 2021
<del>January 14, 2021</del>	April 8, 2021	August 12, 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.