

BOARD OF DIRECTORS MEETING

March 12, 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 of Minutes from December 12 meeting.	Secretary
7:10 PM	FINANCIAL REPORT <ul style="list-style-type: none">Review End of Month report for December 2019	David McCaffery
Time as follows	STANDING COMMITTEE ASSIGNMENTS <ul style="list-style-type: none">Plans, Zoning and Restrictions CommitteeBylaws/Legal/Restriction-bylaws emailBuilder ComplianceStandards of Conduct	Sam Shelton
	MAINTENANCE REPORT <ul style="list-style-type: none">Review of February maintenance	
	UNFINISHED BUSINESS <ul style="list-style-type: none">Property Manager Position announcementEmail about RPOA tax status	
	NEW BUSINESS <ul style="list-style-type: none">Email about burning, burn ban, and holidaysEmail about water usage on lawns/water conservation	Beatriz Berrios Beatriz Berrios
	EXECUTIVE SESSION (if needed); <i>Board Members only</i>	
	ADJOURNMENT	

NOTICES:

- 2018-19 Board of Directors Meeting Schedule:

Thurs. January 9, 2020		
Thurs. February 13, 2020		
Thurs. March 12, 2020		

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