

**BOARD OF DIRECTORS MEETING**

March 15, 2023

**AGENDA**

7:00 PM	<b>CALL TO ORDER</b>	Tony Peña, President
7:01 PM	<b>Introductions</b> of Board Members and Property Manager, as needed	Tony Peña, 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>Fire/EMS</li> </ul>	Dave Thomasson John Fritchman Dave Thomasson Tony Peña /John Fritchman  Robert May
	<b>MAINTENANCE REPORT</b> <ul style="list-style-type: none"> <li>Review of January and February maintenance</li> </ul>	
	<b>UNFINISHED BUSINESS</b> <ul style="list-style-type: none"> <li>Signs To Be Replaced/Pool Signage Discussion</li> <li>Office computer/software</li> <li>Update on EMS/Fire Station Buying Office/Pool Park Land</li> </ul>	
	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>Discussion On Pool Usage/Parties</li> <li>Discussion On Pavillion Park Back Fence and Other Fence Areas</li> <li>Discussion on 2023-24 Budget</li> <li>Terms Of Board Members for 2023-24</li> </ul>	
	<b>EXECUTIVE SESSION</b> (if needed); <i>Board Members only</i>	
	<b>ADJOURNMENT</b>	

**NOTICES:**

2023 Board of Directors Meeting Schedule:

<del>January 12, 2023 (rescheduled)</del>	May 17, 2023	October 18, 2023
<del>January 18, 2023</del>	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.