

BOARD OF DIRECTORS MEETING

Wednesday, March 20, 2024

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 February Executive Minutes	Secretary – Beatriz Berrios (Interim)
7:10 PM	FINANCIAL REPORT <ul style="list-style-type: none">Review End of Month report for February	Treasurer – Bryant Harris
Time as follows	STANDING COMMITTEE ASSIGNMENTS <ul style="list-style-type: none">Plans, Zoning and Restrictions CommitteeBuilder ComplianceImprovements	Dave Thomasson & Beau Keller John Fritchman Tony Peña /John Fritchman
	MAINTENANCE REPORT <ul style="list-style-type: none">Review of February maintenance	
	UNFINISHED BUSINESS <ul style="list-style-type: none">Discussion on presenting a Budget for the New PoolDiscussion on raising extra and lost key costDiscussion on River Park & Pavillion Maintenance Plan	Tony Peña
	NEW BUSINESS <ul style="list-style-type: none">Discussion on the Increase Pricing of all Maintenance Vendor Cost & Charges for all ParksDiscussion on 2024-25 Budget	Tony Peña Tony Peña Bryant Harris/Tony Peña
	EXECUTIVE SESSION (if needed); <i>Board Members only</i>	
	ADJOURNMENT	

NOTICES:

2024 Board of Directors Meeting Schedule:

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.