

BOARD OF DIRECTORS MEETING

April 14, 2022

AGENDA

7:00 PM	CALL TO ORDER	Tony Pena, President
7:01 PM	Introductions of Board Members and Property Manager, as needed	Tony Pena, 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 March Minutes 	Secretary
7:10 PM	FINANCIAL REPORT <ul style="list-style-type: none"> Review End of Month report for March 	Treasurer
Time as follows	STANDING COMMITTEE ASSIGNMENTS <ul style="list-style-type: none"> Plans, Zoning and Restrictions Committee Builder Compliance Communication Improvements Activities-None until May 	Dave Thomasson Tony Pena Dave Thomasson Tony Pena/John Fritchman Rachel Walsh
	MAINTENANCE REPORT <ul style="list-style-type: none"> Review of March maintenance 	
	UNFINISHED BUSINESS <ul style="list-style-type: none"> Renters having access to common areas – Attorney Statement Pavilion Park Improvements - Improvement bids – Set Time For RP Project Home businesses – Discuss Committee – Set Time 	
	NEW BUSINESS <ul style="list-style-type: none"> End of year party For May Fence around pavilion park. Discuss Comal Co Friends Of The Night Sky Update on Lariat Property Maintenance, LLC 	Rachel
	EXECUTIVE SESSION (if needed); <i>Board Members only</i>	
	ADJOURNMENT	

NOTICES:

2022 Board of Directors Meeting Schedule:

January 13, 2022	May 12, 2022	August 11, 2022
February 10, 2022	June 4, 2022 (Annual Meeting)	September 8, 2022
March 10, 2022	June 9, 2022	October 13, 2022
April 14, 2022	July 14, 2022	November 10, 2022

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.