

**BOARD OF DIRECTORS MEETING**

April 19, 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 March Minutes</li> </ul>	Secretary
7:10 PM	<b>FINANCIAL REPORT</b> <ul style="list-style-type: none"> <li>Review End of Month report for March</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> </ul>	Dave Thomasson John Fritchman Dave Thomasson Tony Peña /John Fritchman
	<b>MAINTENANCE REPORT</b> <ul style="list-style-type: none"> <li>Review of March maintenance</li> </ul>	
	<b>UNFINISHED BUSINESS</b> <ul style="list-style-type: none"> <li></li> </ul>	
	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>Businesses being run out of homes with vehicles and employees coming and going.</li> </ul>	Beatriz Berrios
	<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
<del>February 15, 2023</del>	July 19, 2023	December 20, 2023
<del>March 15, 2023</del>	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.