

**BOARD OF DIRECTORS MEETING**  
Monday, April 29, 2024  
**EXECUTIVE BOARD MEETING AGENDA**

7:00 PM	<b>CALL TO ORDER</b>	John Fritchman, Vice President
7:01 PM	<b>Introductions</b> of Board Members and Property Manager, as needed	
7:05 PM	<b>Introductions</b> of Additional Attendees, if needed	
7:08 PM	<b>MINUTES (ACTION item)</b> •	
7:10 PM	<b>FINANCIAL REPORT</b> •	
Time as follows	<b>STANDING COMMITTEE ASSIGNMENTS</b> • Plans, Zoning and Restrictions Committee • Builder Compliance • Improvements	N/A
	<b>MAINTENANCE REPORT</b> •	
	<b>UNFINISHED BUSINESS</b> •	
	<b>NEW BUSINESS</b> • Discussion on a New Plan and Budget for the New Pool • Welcoming Amanda Mercer, New Board Member	John Fritchman, Vice President  John Fritchman, Vice President
	<b>EXECUTIVE SESSION</b> (if needed); <i>Board Members only</i>	
	<b>ADJOURNMENT</b>	

**NOTICES:**

2024 Board of Directors Meeting Schedule:

<del>January 17, 2024</del>	June 1, 2024 (Annual Meeting)	November 20, 2024
<del>February 21, 2024</del>	July 19, 2024	December 20, 2024
<del>March 20, 2024</del>	August 16, 2024	
<del>April 17, 2024</del>	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.