

BOARD OF DIRECTORS MEETING

May 15, 2024

AGENDA

7:00 PM	CALL TO ORDER	John Fritchman, Vice President
7:01 PM	Introductions of Board Members and Property Manager, as needed	John Fritchman, Vice 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 – 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 John Fritchman
	MAINTENANCE REPORT <ul style="list-style-type: none">Review of March maintenance	
	UNFINISHED BUSINESS <ul style="list-style-type: none">Discussion on presenting a Budget for the New Pool	
	NEW BUSINESS <ul style="list-style-type: none">Annual Meeting set up and volunteers.	
	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.