

BOARD OF DIRECTORS MEETING

May 16, 2022

AGENDA

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|-----------------|--|---|
| 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 April Minutes | Secretary |
| 7:10 PM | FINANCIAL REPORT <ul style="list-style-type: none"> Review End of Month report for April | Treasurer |
| Time as follows | STANDING COMMITTEE ASSIGNMENTS <ul style="list-style-type: none"> Plans, Zoning and Restrictions Committee Builder Compliance Communication Improvements Activities-Discuss End of Year Event | Dave Thomasson Tony Pena Dave Thomasson Tony Pena/John Fritchman Rachel Walsh |
| | MAINTENANCE REPORT <ul style="list-style-type: none"> Review of April maintenance | |
| | UNFINISHED BUSINESS <ul style="list-style-type: none"> Executive Meeting – Discuss Home Business Restrictions- 6:30 PM Pavilion Park Improvements – Discuss Fence | |
| | NEW BUSINESS <ul style="list-style-type: none"> Discuss Annual Meeting Set Up – Agenda Complaint on Property on Spanish Moss Set Date & Time for River Park Parking Lot Repairs | |
| | EXECUTIVE SESSION (if needed); <i>Board Members only</i> | |
| | ADJOURNMENT | |

NOTICES:

2022 Board of Directors Meeting Schedule:

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|------------------------------|-------------------------------|-------------------|
| 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.