

## BOARD OF DIRECTORS MEETING

June 1, 2024

### AGENDA

10:00 AM	<b>CALL TO ORDER</b>	Tony Peña, President
10:01 AM	<b>Introductions</b> of Board Members and Property Manager, as needed	John Fritchman, Vice President, and others attending
10:05 AM	<b>Introductions</b> of Board Member Candidates	Others attending
10:08 AM	<b>DISCUSSION</b> <ul style="list-style-type: none"><li>Annual Review discussion since last annual meeting.</li></ul>	John Fritchman, Vice President, and others attending
10:10 AM	<b>FINANCIAL REPORT</b> <ul style="list-style-type: none"><li>Review financial statement and proposed budget.</li><li>Motion to approve.</li></ul>	Treasurer
	<b>EXECUTIVE SESSION; <i>Board Members only</i></b> <ul style="list-style-type: none"><li>Voting for new Board Officer Positions.</li></ul>	
	<b>ADJOURNMENT</b>	

#### NOTICES:

2024-2025 Board of Directors Meeting Schedule:

June 01, 2024*	October 16, 2024	February 19, 2025
July 17, 2024	November 20, 2024	March 19, 2025
August 21, 2024	December 18, 2024	April 16, 2025
September 18, 2024	January 15, 2025	May 21, 2025

\* Annual and Monthly to be held on the same day.

Monthly meetings are being held at the RPOA office at 7:00 PM unless posted otherwise.