

BOARD OF DIRECTORS MEETING

June 3, 2023

AGENDA

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

NOTICES:

2023-2024 Board of Directors Meeting Schedule:

June 02, 2023*	October 18, 2023	February 21, 2024
July 19, 2023	November 15, 2023	March 20, 2024
August 16, 2023	December 20, 2023	April 17, 2024
September 20, 2023	January 17, 2024	May 15, 2024

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

Monthly meetings are being held at the RPOA office with social distancing and face masks as necessary and as per local laws; to begin at 7:00 PM unless posted otherwise.