

BOARD OF DIRECTORS MEETING

June 4, 2022

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.Motion to approve.	Treasurer
	EXECUTIVE SESSION; Board Members only <ul style="list-style-type: none">Voting for new Board Officer Positions.Review of Amendment.	
	ADJOURNMENT	

NOTICES:

2022-2023 Board of Directors Meeting Schedule:

June 04, 2022*	October 13, 2022	February 9, 2023
July 14, 2022	November 10, 2022	March 9, 2023
August 11, 2022	December 15, 2022	April 13, 2023
September 8, 2022	January 12, 2023	May 11, 2023

* 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.