

BOARD OF DIRECTORS MEETING

July 9, 2020

AGENDA

7:00 PM	CALL TO ORDER	Jeff Stief, President
7:01 PM	Introductions of Board Members and Property Manager, as needed	Jeff Stief, 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 of Minutes from June 11th meeting. 	Secretary
7:10 PM	FINANCIAL REPORT <ul style="list-style-type: none"> Review End of Month report for June 2020 	David McCaffery
Time as follows	STANDING COMMITTEE ASSIGNMENTS <ul style="list-style-type: none"> Plans, Zoning and Restrictions Committee Bylaws/Legal/Restriction Builder Compliance 	
	MAINTENANCE REPORT <ul style="list-style-type: none"> Review of June maintenance 	
	UNFINISHED BUSINESS <ul style="list-style-type: none"> Locate Security Cameras Light for Parking Area Communication Committee Improvements Committee Volunteer Committee Litigation for Shady Cove Lane 	Dave Thomasson Tony Pena
	NEW BUSINESS <ul style="list-style-type: none"> Events Committee Unified Community Map 	
	EXECUTIVE SESSION (if needed); <i>Board Members only</i>	
	ADJOURNMENT	

NOTICES:

2019-20 Board of Directors Meeting Schedule:

Thurs. March 12, 2020	Thurs. June 11, 2020	October 8, 2020
Thurs. April 9, 2020	Thurs. July 9, 2020	
Thurs. April 16, 2020	Thurs. August 13, 2020	
Thurs. May 14, 2020	Thurs. September 10, 2020	

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