

BOARD OF DIRECTORS MEETING

July 17, 2024

AGENDA

7:00 PM	CALL TO ORDER	John Fritchman, President
7:01 PM	Introductions of Board Members and Property Manager, as needed	John Fritchman, 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 May & June Minutes	Secretary – Beatriz Berrios (Interim)
7:10 PM	FINANCIAL REPORT <ul style="list-style-type: none">Review End of Month report for May & June	Treasurer – Bryant Harris
Time as follows	STANDING COMMITTEE ASSIGNMENTS <ul style="list-style-type: none">Plans, Zoning and Restrictions CommitteeBuilder ComplianceImprovements	Dave Thomasson & Beau Keller John Fritchman John Fritchman
	MAINTENANCE REPORT <ul style="list-style-type: none">Review of June maintenanceIntroduction of Wyatt Harris, Director of Maintenance	John Fritchman
	UNFINISHED BUSINESS <ul style="list-style-type: none">Introduction of 2024-25 Officers & Board Members	John Fritchman, President
	NEW BUSINESS <ul style="list-style-type: none">Park Rule #4 – Road Vehicles & Licensed Vehicles on the River BankDiscussion on Fines For Park Rules & Due CollectionsDiscussion on Existing Pool MaintenanceUpdate on New PoolDiscussion on New Build on Spring Branch Rd	John Fritchman, President & Dave Thomasson & Beau Keller
	EXECUTIVE SESSION (if needed); <i>Board Members only</i>	
	ADJOURNMENT	

NOTICES:

2024 Board of Directors Meeting Schedule:

January 17, 2024	June 1, 2024 ANNUAL MEETING	November 20, 2024
February 21, 2024	July 17, 2024	December 18, 2024
March 20, 2024	August 21, 2024	
April 17, 2024	September 18, 2024	
May 15, 2024	October 16, 2024	

All meetings are held at the RPOA office and begin at 7:00 PM unless posted otherwise.