

## BOARD OF DIRECTORS MEETING

August 11, 2022

### AGENDA

7:00 PM	<b>CALL TO ORDER</b>	Tony Peña, President
7:01 PM	<b>Introductions</b> of Board Members and Property Manager, as needed	Tony Peña, President and others attending
7:05 PM	<b>Introductions</b> of Additional Attendees, if needed	Others attending
7:08 PM	<b>MINUTES (ACTION item)</b> <ul style="list-style-type: none"><li>Review July Minutes</li></ul>	Secretary
7:10 PM	<b>FINANCIAL REPORT</b> <ul style="list-style-type: none"><li>Review End of Month report for July</li></ul>	Treasurer
Time as follows	<b>STANDING COMMITTEE ASSIGNMENTS</b> <ul style="list-style-type: none"><li>Plans, Zoning and Restrictions Committee</li><li>Builder Compliance</li><li>Communication</li><li>Improvements</li><li>Activities</li></ul>	Dave Thomasson Tony Peña Dave Thomasson Tony Peña /John Fritchman Rachel Walsh
	<b>MAINTENANCE REPORT</b> <ul style="list-style-type: none"><li>Review of July maintenance</li></ul>	
	<b>UNFINISHED BUSINESS</b> <ul style="list-style-type: none"><li>Pavilion Park Improvements</li><li>Improvement bids</li><li>Home business Committee</li><li>Fire/EMS Substation</li><li>Tennis Court Lighting</li></ul>	
	<b>NEW BUSINESS</b> <ul style="list-style-type: none"><li>Security Cameras</li></ul>	
	<b>EXECUTIVE SESSION</b> (if needed); <i>Board Members only</i>	
	<b>ADJOURNMENT</b>	

#### NOTICES:

2022 Board of Directors Meeting Schedule:

<del>January 13, 2022</del>	<del>May 12, 2022</del>	September 8, 2022
<del>February 10, 2022</del>	<del>June 4, 2022 (Annual Meeting)</del>	October 13, 2022
<del>March 10, 2022</del>	<del>July 14, 2022</del>	November 10, 2022
<del>April 14, 2022</del>	August 11, 2022	December 8, 2022

All meetings are held at the RPOA office and begin at 7:00 PM unless posted otherwise.  
Social distancing and face masks as necessary; as per local laws.