

**BOARD OF DIRECTORS MEETING**

August 16, 2023

**AGENDA**

**AUGUST BOARD MEETING WILL BE COMBINED WITH THE SEPTEMBER BOARD MEETING ON WEDNESDAY, SEPTEMBER 20, 2023**

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></ul>	Dave Thomasson John Fritchman Dave Thomasson Tony Peña /John Fritchman
	<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>TBD</li></ul>	Tony Peña
	<b>NEW BUSINESS</b> <ul style="list-style-type: none"><li>TBD</li></ul>	Tony Peña
	<b>EXECUTIVE SESSION</b> (if needed); <i>Board Members only</i>	
	<b>ADJOURNMENT</b>	

**NOTICES:**

2023 Board of Directors Meeting Schedule:

<del>January 12, 2023 (rescheduled)</del>	<del>May 17, 2023</del>	October 18, 2023
<del>January 18, 2023</del>	<del>June 3, 2023 (Annual Meeting)</del>	November 15, 2023
<del>February 15, 2023</del>	<del>July 19, 2023</del>	December 20, 2023
<del>March 15, 2023</del>	<del>August 16, 2023</del>	
<del>April 19, 2023</del>	September 20, 2023	

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.