

BOARD OF DIRECTORS MEETING

August 21, 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 July Minutes	Secretary – Beatriz Berrios
7:10 PM	FINANCIAL REPORT <ul style="list-style-type: none">Review End of Month report for JulyUpdate on Accounts receivable (income increase, sales of homes, transfer fees/resale certificate packets).	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
	MAINTENANCE REPORT <ul style="list-style-type: none">Review of July maintenance	
	UNFINISHED BUSINESS <ul style="list-style-type: none">Discuss progress on Pavilion Park pool. Discuss tile and concrete.Damage to River Park	
	NEW BUSINESS <ul style="list-style-type: none">Discuss Security contract	
	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.