

BOARD OF DIRECTORS MEETING

September 15, 2022

AGENDA

7:00 PM	CALL TO ORDER	Tony Peña, President
7:01 PM	Introductions of Board Members and Property Manager, as needed	Tony Peña, 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 August Minutes 	Secretary
7:10 PM	FINANCIAL REPORT <ul style="list-style-type: none"> Review End of Month report for August 	Treasurer
Time as follows	STANDING COMMITTEE ASSIGNMENTS <ul style="list-style-type: none"> Plans, Zoning and Restrictions Committee Builder Compliance Communication Improvements Activities 	Dave Thomasson John Fritchman Dave Thomasson Tony Peña /John Fritchman Charles Cusack
	MAINTENANCE REPORT <ul style="list-style-type: none"> Review of August maintenance 	
	UNFINISHED BUSINESS <ul style="list-style-type: none"> 	
	NEW BUSINESS <ul style="list-style-type: none"> Fire/EMS Letter 	
	EXECUTIVE SESSION (if needed); <i>Board Members only</i>	
	ADJOURNMENT	

NOTICES:

2022 Board of Directors Meeting Schedule:

January 13, 2022	June 4, 2022 (Annual Meeting)	October 13, 2022
February 10, 2022	July 14, 2022	November 10, 2022
March 10, 2022	August 11, 2022	December 8, 2022
April 14, 2022	September 8, 2022 (rescheduled)	
May 12, 2022	September 15, 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.