

BOARD OF DIRECTORS MEETING

September 20, 2023

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 July Minutes 	Secretary – Daven Franklin
7:10 PM	FINANCIAL REPORT <ul style="list-style-type: none"> Review End of Month report for July & August 	Treasurer – Bryant Harris
Time as follows	STANDING COMMITTEE ASSIGNMENTS <ul style="list-style-type: none"> Plans, Zoning and Restrictions Committee Builder Compliance Communication Improvements 	Dave Thomasson & Beau Keller John Fritchman Dave Thomasson Tony Peña /John Fritchman
	MAINTENANCE REPORT <ul style="list-style-type: none"> Review of August maintenance 	
	UNFINISHED BUSINESS <ul style="list-style-type: none"> GMAIL & RPOA website enhancement are completed 	Tony Peña
	NEW BUSINESS <ul style="list-style-type: none"> Discussion on future expansion at the Pavillion Park for Building new Office & Swimming Pool New Comal County Attorney Kristen Porter & Litigation Attorney Steven Traeger Discussion of Setting Security Cameras at the Pool and the other Parks Reestablishing RPOA Newsletter 	Tony Peña
	EXECUTIVE SESSION (if needed); <i>Board Members only</i>	
	ADJOURNMENT	

NOTICES:

2023 Board of Directors Meeting Schedule:

January 12, 2023 (rescheduled)	May 17, 2023	October 18, 2023
January 18, 2023	June 3, 2022 (Annual Meeting)	November 15, 2023
February 15, 2023	July 19, 2023	December 20, 2023
March 15, 2023	August 16, 2023	
April 19, 2023	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.