

BOARD OF DIRECTORS MEETING

November 11, 2021

AGENDA

7:00 PM	CALL TO ORDER	Tony Pena, President
7:01 PM	Introductions of Board Members and Property Manager, as needed	Tony Pena, 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">• Not Available Until Later – Will Be Emailed To Board	Secretary
7:10 PM	FINANCIAL REPORT <ul style="list-style-type: none">• Review End of Month report for October	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 Dave Thomasson Dave Thomasson Tony Pena/John Fritchman Rachel Walsh
	MAINTENANCE REPORT <ul style="list-style-type: none">• Review of October maintenance	Tony
	UNFINISHED BUSINESS <ul style="list-style-type: none">• Park Improvements• Deed Restriction Update	Tony Tony
	NEW BUSINESS <ul style="list-style-type: none">• Campaigning & Advertising To PO For Amendment• Discuss Phase 1 & 2 Of Improvement Plans• Discuss Steps For New Main Office	Tony Tony Tony
	EXECUTIVE SESSION (if needed); <i>Board Members only</i>	
	ADJOURNMENT	

NOTICES:

2021-22 Board of Directors Meeting Schedule:

August 12, 2021	December 9, 2021	April 14, 2022
September 9, 2021	January 13, 2022	May 12, 2022
October 14, 2021	February 10, 2022	June 4, 2022 (Annual Meeting)
November 11, 2021	March 10, 2021	June 9, 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.