

**BOARD OF DIRECTORS MEETING**

December 10, 2021

**AGENDA**

7:00 PM	<b>CALL TO ORDER</b>	Tony Pena, President
7:01 PM	<b>Introductions</b> of Board Members and Property Manager, as needed	Tony Pena, 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 November Minutes</li> </ul>	Secretary
7:10 PM	<b>FINANCIAL REPORT</b> <ul style="list-style-type: none"> <li>Review End of Month report for November</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> <li>Activities</li> </ul>	Dave Thomasson Tony Pena Dave Thomasson Tony Pena/John Fritchman Rachel Walsh
	<b>MAINTENANCE REPORT</b> <ul style="list-style-type: none"> <li>Review of November maintenance</li> </ul>	
	<b>UNFINISHED BUSINESS</b> <ul style="list-style-type: none"> <li>Operating businesses from home</li> </ul>	
	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>Campaign Deed Restriction Amendment</li> </ul>	Tony Pena
	<b>EXECUTIVE SESSION</b> (if needed); <i>Board Members only</i>	
	<b>ADJOURNMENT</b>	

**NOTICES:**

2021-22 Board of Directors Meeting Schedule:

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