

BOARD OF DIRECTORS MEETING

December 19, 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 September Minutes 	Secretary
7:10 PM	FINANCIAL REPORT <ul style="list-style-type: none"> Review End of Month report for September and October, and November 	Treasurer
Time as follows	STANDING COMMITTEE ASSIGNMENTS <ul style="list-style-type: none"> Plans, Zoning and Restrictions Committee Builder Compliance Communication Improvements Activities Fire/EMS 	Dave Thomasson John Fritchman Dave Thomasson Tony Peña /John Fritchman Charles Cusack Robert May
	MAINTENANCE REPORT <ul style="list-style-type: none"> Review of September-November maintenance 	
	UNFINISHED BUSINESS <ul style="list-style-type: none"> Revised Paving Proposal Review of Oct. and Nov. unfinished business 	
	NEW BUSINESS <ul style="list-style-type: none"> Update Office computer programs 	
	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 15, 2022
March 10, 2022	August 11, 2022	Dec. 8, 2022 (rescheduled)
April 14, 2022	September 8, 2022 (rescheduled)	Dec. 13, 2022 (rescheduled)
May 12, 2022	September 15, 2022	December 19, 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.