

BOARD OF DIRECTORS MEETING

January 15, 2025

AGENDA

7:00 PM	CALL TO ORDER	John Fritchman, President
7:01 PM	Introductions of Board Members and Property Manager, as needed	John Fritchman, 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 of Minutes from December 18 meeting.	Secretary-Beatriz Berrios
7:10 PM	FINANCIAL REPORT <ul style="list-style-type: none">Review End of Month report for December 2024	Treasurer – Bryant Harris
Time as follows	STANDING COMMITTEE ASSIGNMENTS <ul style="list-style-type: none">Plans, Zoning and Restrictions CommitteeBylaws/Legal/RestrictionBuilder ComplianceStandards of Conduct	Dave Thomasson & Beau Keller
	MAINTENANCE REPORT <ul style="list-style-type: none">Review of December maintenance	
	UNFINISHED BUSINESS <ul style="list-style-type: none">	
	NEW BUSINESS <ul style="list-style-type: none">Security Cameras for Common Areas	
	EXECUTIVE SESSION (if needed); <i>Board Members only</i>	
	ADJOURNMENT	

NOTICES:

- 2025 Board of Directors Meeting Schedule:

January 15, 2025	May 21, 2025	September 17, 2025
February 19, 2025	June 1, 2025 (Annual Meeting)	October 15, 2025
March 19, 2025	July 16, 2025	November 19, 2025
April 16, 2025	August 20, 2025	December 17, 2025

All meetings are held at the RPOA office and begin at 7:00 PM unless posted otherwise.