

RIVERMONT PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
July 9, 2014
AGENDA

7:00 PM	Call to Order	Geoff Young, President
7:01 PM	Introductions of Board Members and Property Manager	Geoff Young, President and others attending
7:05 PM	Introductions of Additional Attendees	Others attending
7:08 PM	Review of Agenda; revision if needed (<i>in accordance with the Open Meetings Act</i>)	Geoff Young, President Geri Ray, Secretary
7:12 PM	Review and approval of Minutes from June 11, 2014 Board Meeting (ACTION item)	Geri Ray, Secretary
7:15 PM	Financial Report for June 2014	David McCaffery, Treasurer
7:20 PM	Standing Committees Reports as applicable <ul style="list-style-type: none"> • Plans, Zoning and Restrictions Committee 	David McCaffery and David McClellan
	Ad Hoc Committees Reports as applicable <ul style="list-style-type: none"> • Capital Improvements • Website and Social Media (next report to be given in August) 	Trey Sims & Jennifer May, Co-Chairs Amanda Crouch, Chair
	Maintenance Report <ul style="list-style-type: none"> • Pool repairs • Status of work in progress <ul style="list-style-type: none"> ○ Security signage ○ Removal of dead trees (river park) ○ Mosquito control ○ Tennis court pole ○ Fire ant treatment / contract ○ Ceiling fan (pavilion park) ○ Pool gate • Other? 	Don Roach, Maint. Supr. And Lorelei Mayer
	Other Continuing/Unfinished Business <ul style="list-style-type: none"> • Update of Bylaws on website • Other? 	Geoff Young, President Geri Ray and Lorelei Mayer
	New Business <ul style="list-style-type: none"> • River Park Vandalism • Other ? 	Geoff Young, President
	Executive Session (if needed); <i>Board Members only</i>	Geoff Young, President
	Adjournment	Geoff Young, President

NOTICES:

- Next Board of Directors Meeting – Wednesday, August 13, 2014
 - All Board meetings will begin at 7:00 PM and be held at the RPOA Office unless otherwise indicated
- Rivermont Property Owners Association Board of Directors meetings are open to the public except where noted for Executive or Closed Session. Association members are encouraged to attend. Board meetings as they apply are conducted in accord with the Open Meetings Act.