

RIVERMONT PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
August 13, 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 and July 9, 2014 Board Meetings (ACTION item)	Geri Ray, Secretary
7:15 PM	Financial Report for July 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 	Trey Sims & Jennifer Nuernberg, Co-Chairs Amanda Crouch, Chair
	Maintenance Report <ul style="list-style-type: none"> • Pool repairs • Status of other maintenance work in progress • New maintenance issues / work • Other? 	Don Roach, Maint. Supervisor, and Lorelei Mayer
	Other Continuing/Unfinished Business <ul style="list-style-type: none"> • Other? 	Geoff Young, President and others as necessary
	New Business <ul style="list-style-type: none"> • Job Descriptions <ul style="list-style-type: none"> ○ RPOA staff ○ Board officers / members • 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, September 10, 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.