

**RIVERMONT PROPERTY OWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
 Wednesday, February 11, 2015  
**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
7:04 PM	Introductions of Additional Attendees	Others attending
7:07 PM	Review of Agenda; revision if needed ( <i>in accordance with the Open Meetings Act</i> )	Geoff Young, President Geri Ray, Secretary
7:09 PM	Review and approval of Minutes from January 14, 2015 Board Meeting ( <b>ACTION item</b> )	Geri Ray, Secretary
7:12 PM	Financial Report for January 2015 ( <b>ACTION item</b> )	David McCaffery, Treasurer
7:18 PM	Standing Committees and Reports as applicable <ul style="list-style-type: none"> <li>• Plans, Zoning and Restrictions Committee</li> <li>• Legal Actions/Filings/Assessments Status Report (<i>for business which can be discussed outside of Executive Session</i>)</li> </ul>	David McCaffery and David McClellan Lorelei Mayer
	Ad Hoc Committees Reports as applicable <ul style="list-style-type: none"> <li>• Long Term Capital Improvements             <ul style="list-style-type: none"> <li>○ Presentation of any Committee meeting minutes to and review of by Board</li> <li>○ Report Update</li> </ul> </li> </ul>	Trey Sims & Jennifer Nuernberg, Co-Chairs
	Maintenance Report <ul style="list-style-type: none"> <li>• Status of maintenance work in progress</li> <li>• New maintenance issues / work</li> <li>• Other?</li> </ul>	Don Roach, Maint. Supervisor, and Lorelei Mayer
	Other Continuing/Unfinished Business <ul style="list-style-type: none"> <li>• Consideration of future Annual Association Dues adjustment</li> <li>• Other?</li> </ul>	Geoff Young, President and others as necessary
	New Business <ul style="list-style-type: none"> <li>• Ad Hoc Committee for Deed Restrictions Review/Revision</li> <li>• Builder's Contract</li> <li>• Goats</li> <li>• Other?</li> </ul>	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, March 11, 2015
  - 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 and parliamentary procedure. Guests are permitted to offer questions or comments only upon recognition by the President or other presiding officer. Time limits for comments may be imposed as necessary and to support the conduct of business.