

**RIVERMONT PROPERTY OWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
 July 8, 2015  
**AGENDA**

7:00 PM	<b>CALL TO ORDER</b>	Bobby May, President
7:01 PM	<b>Introductions</b> of New and Continuing Board Members and Property Manager	Bobby May, President and others attending
7:10 PM	<b>Introductions</b> of Additional Attendees	Others attending
7:15 PM	<b>MINUTES (ACTION item)</b> Review of Minutes from April 8, 2015 Board Meeting Review of Minutes from May 13, 2015 Board Meeting Review of Minutes from June 6, 2015 Board Meeting Review of Minutes from June 6, 2015 Annual Meeting	Geri Ray, Secretary
7:25 PM	<b>FINANCIAL REPORTS</b> <ul style="list-style-type: none"> <li>• 2014-15 Fiscal Year End Report (<b>ACTION item</b>); take ACTION to move any excess funds to reserve accounts</li> <li>• 2015-16 Budget as approved at Annual Meeting</li> <li>• Signatory authorizations</li> </ul>	David McCaffery, Treasurer
Time as follows	<b>STANDING COMMITTEES REPORTS</b> <ul style="list-style-type: none"> <li>• Committee assignments</li> <li>• Plans, Zoning and Restrictions Committee</li> <li>• Budget Committee</li> <li>• Bylaws/Legal/Restriction</li> </ul>	Bobby May, President
	<b>AD HOC COMMITTEES REPORTS</b> <ul style="list-style-type: none"> <li>• Committee assignments</li> <li>• Long Term Capital Improvements               <ul style="list-style-type: none"> <li>○ Trey Sims, Resident Volunteer Chair</li> </ul> </li> <li>• Others?</li> </ul>	Bobby May, President
	<b>MAINTENANCE REPORT</b> <ul style="list-style-type: none"> <li>• River park: cleaning, picnic tables</li> <li>• Other?</li> </ul>	Don Roach, Maintenance Supervisor and Lorelei Mayer
	<b>UNFINISHED BUSINESS</b> <ul style="list-style-type: none"> <li>• Review of Deed Restrictions</li> </ul>	
	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>• Appointment of additional board members to fill vacancies (minimum of 2 needed)</li> </ul>	Bobby May, President
	<b>EXECUTIVE SESSION</b> (if needed); <i>Board Members only</i>	Bobby May, President
	<b>ADJOURNMENT</b>	Bobby May, President

**NOTICES:**

- Next Board of Directors Meeting – Wednesday, August 12, 2015
  - All Board meetings will begin at 7:00 PM and be held at the RPOA Office unless otherwise indicated