

**RIVERMONT PROPERTY OWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
August 12, 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 July 8, 2015 Board Meeting	Geri Ray, Secretary
7:25 PM	<b>FINANCIAL REPORT</b> – July 2015	David McCaffery, Treasurer
Time as follows	<b>STANDING COMMITTEES REPORTS</b> <ul style="list-style-type: none"> <li>• Plans, Zoning and Restrictions Committee</li> <li>• Bylaws/Legal/Restriction</li> </ul>	Bobby May, President and others
	<b>AD HOC COMMITTEES REPORTS</b> <ul style="list-style-type: none"> <li>• Long Term Capital Improvements <ul style="list-style-type: none"> <li>○ Trey Sims, Resident Volunteer Chair</li> </ul> </li> <li>• Deed Restrictions Review</li> <li>• Others?</li> </ul>	Bobby May, President and others
	<b>MAINTENANCE REPORT</b> <ul style="list-style-type: none"> <li>• River park</li> <li>• Other?</li> </ul>	Don Roach, Maintenance Supervisor and Lorelei Mayer
	<b>UNFINISHED BUSINESS</b> <ul style="list-style-type: none"> <li>• Other?</li> </ul>	
	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>• Park rules for holiday weekends</li> <li>• Security for Labor Day holiday</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, September 9, 2015
  - All Board meetings will begin at 7:00 PM and be held at the RPOA Office unless otherwise indicated