

BOARD OF DIRECTORS MEETING

July 13, 2016

AGENDA

7:00 PM	CALL TO ORDER	Bobby May, President
7:01 PM	Introductions of Board Members and Property Manager, as needed	Bobby May, President and others attending
7:05 PM	Introductions of Additional Attendees, if needed	Others attending
7:08 PM	MINUTES (ACTION item) Review of Minutes from May, 2016, Regular Meeting, and June, 2016, Annual and Regular Meetings	Geri Ray, Secretary
7:10 PM	FINANCIAL REPORT (ACTION items) <ul style="list-style-type: none">• End of Fiscal Year 2016• Management of any 2015-16 revenue above expenses• Documentation for bank account signatures	David McCaffery, Past Treasurer
Time as follows	2016-17 COMMITTEES ASSIGNMENTS <ul style="list-style-type: none">• Standing Committees• Ad Hoc Committees	Bobby May, President
	STANDING COMMITTEES REPORTS <ul style="list-style-type: none">• Plans, Zoning and Restrictions Committee• Bylaws/Legal/Restriction	Bobby May, President and others
	AD HOC COMMITTEES REPORTS <ul style="list-style-type: none">• Long Term Capital Improvements• Deed Restrictions Review Committee• Others?	Bobby May, President Geri Ray
	MAINTENANCE REPORT <ul style="list-style-type: none">• River park• Other?	Jeff Stief
	UNFINISHED BUSINESS <ul style="list-style-type: none">• Other?	Bobby May, President
	NEW BUSINESS <ul style="list-style-type: none">• Other?	Bobby May, President
	EXECUTIVE SESSION (if needed); <i>Board Members only</i>	Bobby May, President
	ADJOURNMENT	Bobby May, President

NOTICES:

- Next Board of Directors Meeting – Wednesday, August 10, 2016
 - All Board meetings will begin at 7:00 PM and be held at the RPOA Office unless otherwise indicated