

**BOARD OF DIRECTORS MEETING**

October 12, 2016

**AGENDA**

7:00 PM	<b>CALL TO ORDER</b>	Bobby May, President
7:01 PM	<b>Introductions</b> of Board Members and Property Manager, as needed	Bobby May, President and others attending
7:05 PM	<b>Introductions</b> of Additional Attendees, if needed	Others attending
7:08 PM	<b>MINUTES (ACTION item)</b> Review of Minutes from September 14, 2016, board meeting	Geri Ray, Secretary
7:10 PM	<b>FINANCIAL REPORT (ACTION items)</b> <ul style="list-style-type: none"> <li>• Review End of Month report for September, 2016</li> </ul>	Diana Byrum, 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</li> <li>• Deed Restrictions Review Committee</li> <li>• Others?</li> </ul>	Bobby May, President Geri Ray
	<b>MAINTENANCE REPORT</b> <ul style="list-style-type: none"> <li>• River Park <ul style="list-style-type: none"> <li>○ Gate camera</li> </ul> </li> <li>• Pavilion Park <ul style="list-style-type: none"> <li>○ Tennis court fence</li> <li>○ Retention ponds earthwork</li> </ul> </li> <li>• Pool Park <ul style="list-style-type: none"> <li>○ Playground structure</li> </ul> </li> <li>• Other?</li> </ul>	Bobby May, President Jeff Stief, Lorelei Mayer
	<b>UNFINISHED BUSINESS</b> <ul style="list-style-type: none"> <li>• Other?</li> </ul>	Bobby May, President
	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>• Other?</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, November 9, 2016
  - All Board meetings will begin at 7:00 PM and be held at the RPOA Office unless otherwise indicated
- Next Deed Restrictions Committee meeting – Monday, October 17, 2016
  - All Deed Restrictions Committee meetings will begin at 6:30 PM and be held at the RPOA Office unless otherwise indicated