

BOARD OF DIRECTORS MEETING

January 11, 2017

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 November 9, 2016, board meeting; no board meeting held in December	Geri Ray, Secretary
7:10 PM	FINANCIAL REPORT (ACTION items) <ul style="list-style-type: none">Review End of Month report for December, 2016	Diana Byrum, Treasurer
Time as follows	STANDING COMMITTEES REPORTS <ul style="list-style-type: none">Plans, Zoning and Restrictions CommitteeBylaws/Legal/Restriction	Bobby May, President and others
	AD HOC COMMITTEES REPORTS <ul style="list-style-type: none">Long Term Capital ImprovementsDeed Restrictions Review CommitteeOthers?	Bobby May, President
	MAINTENANCE REPORT <ul style="list-style-type: none">ParksOther?	Bobby May, President Jeff Stief, Lorelei Mayer
	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, February 8, 2017
 - All Board meetings will begin at 7:00 PM and be held at the RPOA Office unless otherwise indicated