

## BOARD OF DIRECTORS MEETING

February 8, 2017

### 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 November 9, 2016 and January 11, 2017 board meeting; no board meeting held in December	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 January, 2016</li><li>• Consideration of change in bookkeeping provider</li><li>• Transfer of funds into CD</li><li>• Sonora Bank commercial account - moved to Money Mkt</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
	<b>MAINTENANCE REPORT</b> <ul style="list-style-type: none"><li>• Parks</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, March 8, 2017
  - All Board meetings will begin at 7:00 PM and be held at the RPOA Office unless otherwise indicated