

BOARD OF DIRECTORS MEETING

May 10, 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) <ul style="list-style-type: none">Review of Minutes from April 12 meeting	Geri Ray, Secretary
7:10 PM	FINANCIAL REPORT (ACTION items) <ul style="list-style-type: none">Review End of Month report for April, 2017	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 ImprovementsSafety	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 – Saturday, June 3, 2017 immediately following the RPOA Annual Meeting. Both current (whether continuing or outgoing) and incoming board members should attend. The sole purpose of the meeting will be to elect officers for the 2017-2018 fiscal year.