

BOARD OF DIRECTORS MEETING

October 12, 2017

AGENDA

7:00 PM	CALL TO ORDER	Jeff Stief, President
7:01 PM	Introductions of Board Members and Property Manager, as needed	Jeff Stief, 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 Sept. meeting	Secretary
7:10 PM	FINANCIAL REPORT <ul style="list-style-type: none">Review End of Month report for Sept., 2017	Bobby May, Treasurer
Time as follows	STANDING COMMITTEE ASSIGNMENTS <ul style="list-style-type: none">Plans, Zoning and Restrictions CommitteeSafetyBylaws/Legal/Restriction	
	MAINTENANCE REPORT <ul style="list-style-type: none">ParksOther?	Jeff Stief & Lorelei Mayer
	UNFINISHED BUSINESS <ul style="list-style-type: none">Proposed Deed Restrictions StatusBids for fence, steps	
	NEW BUSINESS <ul style="list-style-type: none">Other, Builder's Contract	Lorelei Mayer
	EXECUTIVE SESSION (if needed); <i>Board Members only</i>	
	ADJOURNMENT	

NOTICES:

- 2017-18 Board of Directors Meeting Schedule:

Weds. June 14, 2017	Thurs. November 9, 2017	Thurs. April 12, 2018
Weds. July 12, 2017	Thurs. December 14, 2017	Thurs. May 10, 2018
Thurs. August 10, 2017	Thurs. January 11, 2018	Sat. Jun 2, 2018: <i>Annual Meeting, 10:00 AM, Board Meeting afterwards; Pavilion</i>
Thurs. September 14, 2017	Thurs. February 8, 2018	
Thurs. October 12, 2017	Thurs. March 8, 2018	

All meetings are held at the RPOA office and begin at 7:00 PM unless posted otherwise.