

BOARD OF DIRECTORS MEETING

December 14, 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">• Vote to approve Michelle Wanders as Sec'y.• Review of Minutes from Nov. 16 meeting	Michelle Wanders, Secretary
7:10 PM	FINANCIAL REPORT <ul style="list-style-type: none">• Review End of Month report for Nov., 2017	Bobby May, Treasurer
Time as follows	STANDING COMMITTEE ASSIGNMENTS <ul style="list-style-type: none">• Plans, Zoning and Restrictions Committee• Bylaws/Legal/Restriction	Waiver: 1431 Misty Waiver: 7101 Old Sp. Br. Rd.
	MAINTENANCE REPORT <ul style="list-style-type: none">• Parks: bids on concrete, work on Pool gate, Pavilion bathrooms• Other	
	UNFINISHED BUSINESS <ul style="list-style-type: none">• Proposed Deed Restrictions Status• Other	
	NEW BUSINESS <ul style="list-style-type: none">• Other	
	EXECUTIVE SESSION (if needed); <i>Board Members only</i>	
	ADJOURNMENT	

NOTICES:

- 2017-18 Board of Directors Meeting Schedule:

Weds. June 14, 2017	Thurs. November 16, 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.