

BOARD OF DIRECTORS MEETING

January 11, 2018

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 December 14th meeting 	Michelle Wanders, Secretary
7:10 PM	FINANCIAL REPORT <ul style="list-style-type: none"> Review End of Month report for December 2017 	Bobby May, Treasurer
Time as follows	STANDING COMMITTEE ASSIGNMENTS <ul style="list-style-type: none"> Plans, Zoning and Restrictions Committee Bylaws/Legal/Restriction Builder Compliance Standards of Conduct 	
	MAINTENANCE REPORT <ul style="list-style-type: none"> Parks: River Park steps, work on Pool gate, Pavilion bathrooms, asphalt Other 	
	UNFINISHED BUSINESS <ul style="list-style-type: none"> Proposed Deed Restrictions Status Pavilion Engineering Study Other 	
	NEW BUSINESS <ul style="list-style-type: none"> Elevation certificate for river bathrooms 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.