

BOARD OF DIRECTORS MEETING

February 8, 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 January 11th meeting 	Michelle Wanders, Secretary
7:10 PM	FINANCIAL REPORT <ul style="list-style-type: none"> Review End of Month report for January 2018 	Bobby May, Treasurer
Time as follows	STANDING COMMITTEE ASSIGNMENTS <ul style="list-style-type: none"> Plans, Zoning and Restrictions Committee Bylaws/Legal/Deed Restrictions Builder Compliance Standards of Conduct 	
	MAINTENANCE REPORT <ul style="list-style-type: none"> Park Improvements 	
	UNFINISHED BUSINESS <ul style="list-style-type: none"> Pavilion Park Engineering Study River Park Elevation Survey Website Revision 	
	NEW BUSINESS <ul style="list-style-type: none"> Spring Break Security Home Owner, Ahmad Alqarqaz 	
	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.