## **BOARD OF DIRECTORS MEETING**

March 8, 2018

## **AGENDA**

7:00 PM	CALL TO ORDER	Jeff Stief, President	
7:01 PM	<b>Introduction</b> s of Board Members and Property Manager, as	Jeff Stief, President and others	
	needed	attending	
7:05 PM	Introductions of Additional Attendees, if needed	Others attending	
7:08 PM	MINUTES (ACTION item)	Michelle Wanders, Secretary	
	<ul> <li>Review of Minutes from February 8th meeting</li> </ul>		
7:10 PM	FINANCIAL REPORT	Bobby May, Treasurer	
	<ul> <li>Review End of Month report for February 2018</li> </ul>		
Time as	STANDING COMMITTEE ASSIGNMENTS		
follows	<ul> <li>Plans, Zoning and Restrictions Committee</li> </ul>		
	<ul> <li>Bylaws/Legal/Restriction</li> </ul>		
	Builder Compliance		
	Standards of Conduct		
	MAINTENANCE REPORT		
	Parks Improvements		
	UNFINISHED BUSINESS		
	<ul> <li>Pavilion Park Engineering Study</li> </ul>		
	River Park Elevation Survey		
	Website Revision		
	Spring Break Security		
	NEW BUSINESS		
	• None		
	<b>EXECUTIVE SESSION</b> (if needed); Board Members only		
	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: Annual		
Thurs. September 14, 2017	Thurs. February 8, 2018	Meeting, 10:00 AM, Board		
Thurs. October 12, 2017	Thurs. March 8, 2018	Meeting afterwards; Pavilion		

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