

BOARD OF DIRECTORS MEETING

July 12, 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 May 10th meeting, (June Meeting canceled)	Secretary
7:10 PM	FINANCIAL REPORT <ul style="list-style-type: none">Review End of Month report for June 2018	David McCaffery
Time as follows	STANDING COMMITTEE ASSIGNMENTS <ul style="list-style-type: none">Plans, Zoning and Restrictions CommitteeBylaws/Legal/RestrictionBuilder ComplianceStandards of Conduct	
	MAINTENANCE REPORT <ul style="list-style-type: none">Review of June maintenance	
	UNFINISHED BUSINESS <ul style="list-style-type: none">Pavilion Park Engineering StudyElectronic Voting	Bids out?
	NEW BUSINESS <ul style="list-style-type: none">Security Cameras for officeReplace Shorty	
	EXECUTIVE SESSION (if needed); <i>Board Members only</i>	
	ADJOURNMENT	

NOTICES:

Thurs. July 12, 2018		

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