

## BOARD OF DIRECTORS MEETING

August 9, 2018

### AGENDA

|                 |   |  |
|-----------------|---|--|
| 7:00 PM         | <b>CALL TO ORDER</b>  | Jeff Stief, President                      |
| 7:01 PM         | <b>Introductions</b> of Board Members and Property Manager, as needed   | Jeff Stief, President and others attending |
| 7:05 PM         | <b>Introductions</b> of Additional Attendees, if needed   | Others attending                           |
| 7:08 PM         | <b>MINUTES (ACTION item)</b><br><ul style="list-style-type: none"> <li>• Review of Minutes from July 12th meeting.</li> </ul>   | Secretary                                  |
| 7:10 PM         | <b>FINANCIAL REPORT</b><br><ul style="list-style-type: none"> <li>• Review End of Month report for July 2018</li> </ul>   | David McCaffery                            |
| Time as follows | <b>STANDING COMMITTEE ASSIGNMENTS</b><br><ul style="list-style-type: none"> <li>• Plans, Zoning and Restrictions Committee</li> <li>• Bylaws/Legal/Restriction</li> <li>• Builder Compliance</li> <li>• Standards of Conduct</li> </ul> | Diana Yates                                |
|                 | <b>MAINTENANCE REPORT</b><br><ul style="list-style-type: none"> <li>• Review of July maintenance</li> </ul>   |  |
|                 | <b>UNFINISHED BUSINESS</b><br><ul style="list-style-type: none"> <li>• Pavilion Park Engineering Study</li> <li>• Driftwood Ridge Home Improvements</li> <li>• Replacing Shorty or adding full time maintenance</li> </ul>              | Bids out?                                  |
|                 | <b>NEW BUSINESS</b><br><ul style="list-style-type: none"> <li>• Repair 3 Rivermont Signs</li> <li>• Repair water damage at River Park Table #3</li> <li>• Get new exterminator</li> </ul>   |  |
|                 | <b>EXECUTIVE SESSION</b> (if needed); <i>Board Members only</i>   |  |
|                 | <b>ADJOURNMENT</b>  |  |

#### NOTICES:

- 2017-18 Board of Directors Meeting Schedule:

|                                      |                                     |   |
|--------------------------------------|-------------------------------------|---|
| <del>Weds. June 14, 2017</del>       | <del>Thurs. November 16, 2017</del> | Thurs. April 12, 2018   |
| <del>Weds. July 12, 2017</del>       | <del>Thurs. December 14, 2017</del> | Thurs. May 10, 2018   |
| <del>Thurs. August 10, 2017</del>    | <del>Thurs. January 11, 2018</del>  | Sat. Jun 2, 2018: <i>Annual Meeting, 10:00 AM, Board Meeting afterwards; Pavilion</i> |
| <del>Thurs. September 14, 2017</del> | <del>Thurs. February 8, 2018</del>  |   |
| <del>Thurs. October 12, 2017</del>   | <del>Thurs. March 8, 2018</del>     |   |

|                                 |  |  |
|---------------------------------|--|--|
| <del>Thurs. July 12, 2018</del> |  |  |
| Thurs, August 9, 2018           |  |  |
|                                 |  |  |
|                                 |  |  |

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