

**BOARD OF DIRECTORS MEETING**

November, 16, 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> <ul style="list-style-type: none"> <li>Review of Minutes from October 11th meeting.</li> </ul>	Secretary
7:10 PM	<b>FINANCIAL REPORT</b> <ul style="list-style-type: none"> <li>Review End of Month report for October 2018</li> </ul>	David McCaffery
Time as follows	<b>STANDING COMMITTEE ASSIGNMENTS</b> <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> <ul style="list-style-type: none"> <li>Review of October maintenance</li> <li>Pool Septic</li> </ul>	
	<b>UNFINISHED BUSINESS</b> <ul style="list-style-type: none"> <li>Pavilion Park-Work in Progress</li> <li>Driftwood Ridge Home Improvements</li> <li>RPOA Office building replacement</li> <li>Raise Dues-Tabled</li> <li>Engineering Study Table 3</li> </ul>	
	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>County Foreclosure on Lot2-10-29, James Barron</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>Thurs. January 11, 2018</del>	<del>Sat. Jun 2, 2018: Annual Meeting, 10:00 AM, Board Meeting afterwards; Pavilion</del>	<del>Thurs. September 13, 2018</del>
<del>Thurs. February 8, 2018</del>		<del>Thurs. October 11, 2018</del>
<del>Thurs. March 8, 2018</del>		Thurs. November 16, 2017
<del>Thurs. April 12, 2018</del>	<del>Thurs. July 12, 2018</del>	
<del>Thurs. May 10, 2018</del>	<del>Thurs. August 9, 2018</del>	

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