

**BOARD OF DIRECTORS MEETING**

December, 13, 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 November 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                             <ul style="list-style-type: none"> <li>3 houses approved</li> </ul> </li> <li>Bylaws/Legal/Restriction</li> <li>Builder Compliance                             <ul style="list-style-type: none"> <li>See Handout</li> </ul> </li> <li>Standards of Conduct</li> </ul>	Diana Yates
	<b>MAINTENANCE REPORT</b> <ul style="list-style-type: none"> <li>Review of October and November maintenance</li> <li>Pool pump replaced</li> <li>Leak at pool bathrooms repaired</li> <li>Septic at pool; work beginning</li> </ul>	
	<b>UNFINISHED BUSINESS</b> <ul style="list-style-type: none"> <li>RPOA Office building replacement</li> <li>Table #3 engineering study</li> </ul>	Tony
	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>6440 Spring Branch Rd improvements</li> <li>Order new table to replace #3 at River                             <ul style="list-style-type: none"> <li>See handout</li> </ul> </li> <li>Get bids for concrete slab or wood pad for Table #3</li> <li>New Rivermont signs are up</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. November 16, 2017</del>	<del>Thurs. April 12, 2018</del>	<del>Thurs. July 12, 2018</del>
<del>Thurs. December 14, 2017</del>	<del>Thurs. May 10, 2018</del>	<del>Thurs. August 9, 2018</del>
<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>		<del>Thurs. November 16, 2017</del>

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