

BOARD OF DIRECTORS MEETING

January 10, 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 December 13th meeting. 	Secretary
7:10 PM	FINANCIAL REPORT <ul style="list-style-type: none"> Review End of Month report for December 2018 	David McCaffery
Time as follows	STANDING COMMITTEE ASSIGNMENTS <ul style="list-style-type: none"> Plans, Zoning and Restrictions Committee Bylaws/Legal/Restriction Builder Compliance Standards of Conduct 	Dianna Yates
	MAINTENANCE REPORT <ul style="list-style-type: none"> Review of December maintenance Septic at pool; work continuing 	
	UNFINISHED BUSINESS <ul style="list-style-type: none"> RPOA Office building replacement Order new table to replace #3 at River Get bids for concrete slab or wood pad for Table #3 	Tony
	NEW BUSINESS <ul style="list-style-type: none"> Replace maintenance man Replace Lorelei 	
	EXECUTIVE SESSION (if needed); <i>Board Members only</i>	
	ADJOURNMENT	

NOTICES:

- 2017-18 Board of Directors Meeting Schedule:

Thurs. November 16, 2017	Thurs. April 12, 2018	Thurs. July 12, 2018
Thurs. December 14, 2017	Thurs. May 10, 2018	Thurs. August 9, 2018
Thurs. January 11, 2018	Sat. Jun 2, 2018: Annual Meeting, 10:00 AM, Board Meeting afterwards; Pavilion	Thurs. September 13, 2018
Thurs. February 8, 2018		Thurs. October 11, 2018
Thurs. March 8, 2018		Thurs. November 16, 2018

December 13, 2018		
January 10, 2018		

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