

BOARD OF DIRECTORS MEETING

February 14, 2019

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 January 10th meeting. 	Secretary
7:10 PM	FINANCIAL REPORT <ul style="list-style-type: none"> Review End of Month report for January 2019 	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 	Diana Yates
	MAINTENANCE REPORT <ul style="list-style-type: none"> Review of January maintenance 	
	UNFINISHED BUSINESS <ul style="list-style-type: none"> Replace Lorelei and Maintenance man Order new table to replace #3 at River Fence gravel bar at River 	
	NEW BUSINESS <ul style="list-style-type: none"> 	
	EXECUTIVE SESSION (if needed); <i>Board Members only</i>	
	ADJOURNMENT	

NOTICES:

- 2017-18 Board of Directors Meeting Schedule:

Thurs. January 11, 2018	Sat. Jun 2, 2018: Annual Meeting, 10:00 AM, Board Meeting afterwards; Pavilion	Thurs, October 11, 2018
Thurs. February 8, 2018		Thurs. November 16, 2018
		December 13, 2018
Thurs. March 8, 2018	Thurs. July 12, 2018	January 10, 2019
Thurs. April 12, 2018	Thurs, August 9, 2018	February 14, 2019
Thurs. May 10, 2018	Thurs, September 13, 2018	

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