

BOARD OF DIRECTORS MEETING

May 16, 2019

AGENDA

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| 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 April 11th meeting. | Secretary |
| 7:10 PM | FINANCIAL REPORT <ul style="list-style-type: none"> Review End of Month report for April 2019 | David McCaffery |
| Time as follows | STANDING COMMITTEE ASSIGNMENTS <ul style="list-style-type: none"> Plans, Zoning and Restrictions Committee Bylaws/Legal/Restriction- Email from Sam Shelton regarding the bylaw committee's findings. Builder Compliance Standards of Conduct | Sam Shelton |
| | MAINTENANCE REPORT <ul style="list-style-type: none"> Review of April maintenance | |
| | UNFINISHED BUSINESS <ul style="list-style-type: none"> Nothing happening with the Pavilion Park dam project. Still too wet to work on it and the rain continues to fill up the ponds. Property Owner got the requested documents but has been in contact with the CPA regarding the Schedule L and other things. Homeowner with the septic hooked up, update. | |
| | NEW BUSINESS <ul style="list-style-type: none"> The board may consider changing By-Laws to prevent property owners from contacting the CPA or any other contracted services on their own volition because of the cost and obvious interference and confusion it brings with it. | |
| | EXECUTIVE SESSION (if needed); <i>Board Members only</i> | |
| | ADJOURNMENT | |

NOTICES:

- 2018-19 Board of Directors Meeting Schedule:

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| Thurs. March 14, 2019 | Thurs. May 16, 2019 | |
| Thurs. April 11, 2019 | Thurs. June 13, 2019 | |
| Thurs. May 9, 2019 rescheduled | | |

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