

BOARD OF DIRECTORS MEETING

July 11, 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 June 13th meeting.	Secretary
7:10 PM	FINANCIAL REPORT <ul style="list-style-type: none">Review End of Month report for June 2019	David McCaffery
Time as follows	STANDING COMMITTEE ASSIGNMENTS <ul style="list-style-type: none">Plans, Zoning and Restrictions CommitteeBylaws/Legal/Restriction- Email from Sam Shelton regarding the bylaw committee's findings.Builder ComplianceStandards of Conduct	Sam Shelton
	MAINTENANCE REPORT <ul style="list-style-type: none">Review of June maintenance	
	UNFINISHED BUSINESS <ul style="list-style-type: none">Picnic TablesReserve Park for Cleanup	
	NEW BUSINESS <ul style="list-style-type: none">Method of payment for WebsiteAccepting credit/debit cards from property ownersGetting RPOA credit card for property manager to use for supplies and equipmentInstalling drop box in the door for payments for property owners that are not able to come by the office during proper manager hours.Financial controls/credit cards and bank account	
	EXECUTIVE SESSION (if needed); <i>Board Members only</i>	
	ADJOURNMENT	

NOTICES:

- 2018-19 Board of Directors Meeting Schedule:

Thurs. March 14, 2019	Thurs. June 13, 2019	
Thurs. April 11, 2019	Thurs. July 11, 2019	
Thurs. May 9, 2019		

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