

BOARD OF DIRECTORS MEETING

August 8, 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 July 11 meeting.	Secretary
7:10 PM	FINANCIAL REPORT <ul style="list-style-type: none">Review End of Month report for July 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 July maintenance	
	UNFINISHED BUSINESS <ul style="list-style-type: none">CC and bank ACH infoQuick Books Online as a dues payment option	
	NEW BUSINESS <ul style="list-style-type: none">Handicap signage at the River Park (Towing at Owners Expense) etc.People ignoring the reservations at the RR and not complying; reservation signs at each table at the River Park.We need to replace trash cans. Di has some recommendationsPool maintenance issues and solution	
	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. September 12, 2019
Thurs. April 11, 2019	Thurs. July 11, 2019	
Thurs. May 9, 2019	Thurs. August 8, 2019	

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