

BOARD OF DIRECTORS MEETING

October 10, 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 September maintenance	
	UNFINISHED BUSINESS <ul style="list-style-type: none">Credit Card for POA purchases	
	NEW BUSINESS <ul style="list-style-type: none">Bolder needed on grass next to gate for pool parkingBid for repairs on the shop and at the poolBid for the construction of a pergolaBid for painting/staining the shop, pergolas	
	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. October 10, 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.