

BOARD OF DIRECTORS MEETING

December 12, 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 November 14 meeting. 	Secretary
7:10 PM	FINANCIAL REPORT <ul style="list-style-type: none"> Review End of Month report for November 2019 	David McCaffery
Time as follows	STANDING COMMITTEE ASSIGNMENTS <ul style="list-style-type: none"> Maintenance/Long Term Capital Improvement Committee Plans, Zoning and Restrictions Committee Bylaws/Legal/Restriction <ul style="list-style-type: none"> Bylaws draft Builder Compliance Standards of Conduct 	Sam Shelton
	MAINTENANCE REPORT <ul style="list-style-type: none"> Review of November maintenance 	
	UNFINISHED BUSINESS <ul style="list-style-type: none"> Credit Card for POA purchases Replacing POA Clubhouse Clubhouse bathroom sink leak Standards of Conduct-verbiage change 	
	NEW BUSINESS <ul style="list-style-type: none"> Advertising for winery and other businesses Purchasing a safe. 5 year maintenance plan. Key policy-distribution of keys 	
	EXECUTIVE SESSION (if needed); <i>Board Members only</i>	
	ADJOURNMENT	

NOTICES:

- 2018-19 Board of Directors Meeting Schedule:

Thurs. March 14, 2019	Thurs. July 11, 2019	Thurs. November 14, 2019
Thurs. April 11, 2019	Thurs. August 8, 2019	Thurs. December 12, 2019
Thurs. May 9, 2019	Thurs. September 12, 2019	
Thurs. June 13, 2019	Thurs. October 10, 2019	

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