

**BOARD OF DIRECTORS MEETING**

January 9, 2020

**AGENDA**

7:00 PM	<b>CALL TO ORDER</b>	Jeff Stief, President
7:01 PM	<b>Introductions</b> of Board Members and Property Manager, as needed	Jeff Stief, President and others attending
7:05 PM	<b>Introductions</b> of Additional Attendees, if needed	Others attending
7:08 PM	<b>MINUTES (ACTION item)</b> <ul style="list-style-type: none"> <li>Review of Minutes from December 12 meeting.</li> </ul>	Secretary
7:10 PM	<b>FINANCIAL REPORT</b> <ul style="list-style-type: none"> <li>Review End of Month report for December 2019</li> </ul>	David McCaffery
Time as follows	<b>STANDING COMMITTEE ASSIGNMENTS</b> <ul style="list-style-type: none"> <li>Plans, Zoning and Restrictions Committee</li> <li>Bylaws/Legal/Restriction</li> <li>Builder Compliance</li> <li>Standards of Conduct</li> </ul>	Sam Shelton
	<b>MAINTENANCE REPORT</b> <ul style="list-style-type: none"> <li>Review of December maintenance</li> </ul>	
	<b>UNFINISHED BUSINESS</b> <ul style="list-style-type: none"> <li>Credit Card for POA purchases</li> <li>New bid on concrete parking spaces at River park</li> <li>Safe</li> <li>Backup Drive for computer</li> </ul>	
	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>Property Manager Position announcement</li> </ul>	
	<b>EXECUTIVE SESSION</b> (if needed); <i>Board Members only</i>	
	<b>ADJOURNMENT</b>	

**NOTICES:**

- 2018-19 Board of Directors Meeting Schedule:

<del>Thurs. March 14, 2019</del>	<del>Thurs. July 11, 2019</del>	<del>Thurs. November 14, 2019</del>
<del>Thurs. April 11, 2019</del>	<del>Thurs. August 8, 2019</del>	<del>Thurs. December 12, 2019</del>
<del>Thurs. May 9, 2019</del>	<del>Thurs. September 12, 2019</del>	Thurs. January 9, 2020
<del>Thurs. June 13, 2019</del>	<del>Thurs. October 10, 2019</del>	

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