

BOARD OF DIRECTORS MEETING

February 13, 2020

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 January 9th meeting.	Secretary
7:10 PM	FINANCIAL REPORT <ul style="list-style-type: none">Review End of Month report for January 2020	David McCaffery
Time as follows	STANDING COMMITTEE ASSIGNMENTS <ul style="list-style-type: none">Plans, Zoning and Restrictions CommitteeBylaws/Legal/RestrictionBuilder ComplianceStandards of Conduct	Sam Shelton
	MAINTENANCE REPORT <ul style="list-style-type: none">Review of January maintenance	
	UNFINISHED BUSINESS <ul style="list-style-type: none">Property Manager PositionScope of work for necessary repairs for RPOA community propertyQuote for Spyderware/Quick BooksDi present 5 year plan	
	NEW BUSINESS <ul style="list-style-type: none">AAC to review Gieger plans and others	
	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. January 9, 2020
Thurs. June 13, 2019	Thurs. October 10, 2019	Thurs. February 13, 2020

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