

**BOARD OF DIRECTORS MEETING**

November 12, 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>• Approve September 10th Minutes</li> <li>• Review of Minutes from October 8th meeting</li> </ul>	Secretary
7:10 PM	<b>FINANCIAL REPORT</b> <ul style="list-style-type: none"> <li>• Review End of Month report for October 2020</li> </ul>	Treasurer
Time as follows	<b>STANDING COMMITTEE ASSIGNMENTS</b> <ul style="list-style-type: none"> <li>• Plans, Zoning and Restrictions Committee</li> <li>• Builder Compliance</li> <li>• Communication</li> <li>• Improvements</li> <li>• Park Rules and Regs:</li> <li>• Activities</li> </ul>	Tony Pena Dave Thomasson Tony Pena Jeff S. and Dan S. Rachel Walsh
	<b>MAINTENANCE REPORT</b> <ul style="list-style-type: none"> <li>• Review of October maintenance</li> </ul>	
	<b>UNFINISHED BUSINESS</b> <ul style="list-style-type: none"> <li>• Amended Park Rules</li> <li>•</li> </ul>	
	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>• Deed Restrictions, abandoned vehicles and RV amendment.</li> <li>• Light ordinance/Night Sky Ordinance; what do PO's do when neighbors lights shine too bright at night onto their property?</li> </ul>	
	<b>EXECUTIVE SESSION</b> (if needed); <i>Board Members only</i>	
	<b>ADJOURNMENT</b>	

**NOTICES:**

2020-21 Board of Directors Meeting Schedule:

<del>Thurs. June 11, 2020</del>	<del>October 8, 2020</del>	
<del>Thurs. July 9, 2020</del>	November 12, 2020	
<del>Thurs. August 13, 2020</del>	December 10, 2020	
<del>Thurs. September 10, 2020</del>	January 14, 2021	

Meetings are being held at the RPOA Pavilion Park with social distancing and face masks as necessary and as per local laws; to begin at 7:00 PM unless posted otherwise.