

**BOARD OF DIRECTORS MEETING**

July 16, 2025

**AGENDA**

7:00 PM	<b>CALL TO ORDER</b>	John Reeves, President
7:01 PM	<b>Introductions</b> of Board Members and Property Manager, as needed	John Reeves, 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 June meeting.</li></ul>	Secretary-Amanda Mercer
7:10 PM	<b>FINANCIAL REPORT</b> <ul style="list-style-type: none"><li>Review End of Month report for May, June 2025</li></ul>	Treasurer-Bryant Harris
<b>Time as follows</b>	<b>STANDING COMMITTEE ASSIGNMENTS</b> <ul style="list-style-type: none"><li>Plans, Zoning and Restrictions Committee</li><li>Builder Compliance – New Homes Approved &amp; All Additions to Existing Homes</li></ul>	Dave Thomasson and Beau Keller
	<b>MAINTENANCE REPORT</b> <ul style="list-style-type: none"><li>Review of June maintenance</li></ul>	
	<b>UNFINISHED BUSINESS</b> <ul style="list-style-type: none"><li>Introduction of NEW BOARD MEMBERS &amp; OFFICERS</li></ul>	
	<b>NEW BUSINESS</b> <ul style="list-style-type: none"><li>Discussion on updating Computer System &amp; Quick Books</li><li>Discussion on Repairing &amp; Updating Office Bathroom Flooring</li><li>Furniture for the New Pool Cost/Invoice</li></ul>	
	<b>EXECUTIVE SESSION; Board Members only</b> <ul style="list-style-type: none"><li></li></ul>	
	<b>ADJOURNMENT</b>	

**NOTICES:**

2024-2025 Board of Directors Meeting Schedule:

<del>January 15, 2025</del>	<del>May 21, 2025</del>	September 17, 2025
<del>February 19, 2025</del> Rescheduled for Feb. 26, 2025	<del>June 7, 2025 – (Annual Meeting)</del>	October 15, 2025
<del>March 26, 2025</del>	July 16, 2025	November 19, 2025
<del>April 16, 2025</del>	August 20, 2025	December 17, 2025

\* Annual and Monthly to be held on the same day.

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