

BOARD OF DIRECTORS MEETING

April 9, 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 March 12th meeting.	Secretary
7:10 PM	FINANCIAL REPORT <ul style="list-style-type: none">Review End of Month report for March 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 March maintenanceStatus of broken grillStatus on Life Preserver and HolderOther pool maintenance business	
	UNFINISHED BUSINESS <ul style="list-style-type: none">Review and vote on Bylaws	
	NEW BUSINESS <ul style="list-style-type: none">Annual meeting: to have/postpone or cancel meeting	
	EXECUTIVE SESSION (if needed); <i>Board Members only</i>	
	ADJOURNMENT	

NOTICES:

- 2018-19 Board of Directors Meeting Schedule:

Thurs. March 12, 2020		
Thurs. April 9, 2020		

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