

## BOARD OF DIRECTORS MEETING

August 13, 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 July 9th meeting.</li></ul>	Secretary
7:10 PM	<b>FINANCIAL REPORT</b> <ul style="list-style-type: none"><li>Review End of Month report for July 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>	Dave Thomasson Tony Pena Jeff S. and Dan S. Rachel Walsh
	<b>MAINTENANCE REPORT</b> <ul style="list-style-type: none"><li>Review of July maintenance</li></ul>	
	<b>UNFINISHED BUSINESS</b> <ul style="list-style-type: none"><li>Litigation for RV on Property Issue</li></ul>	
	<b>NEW BUSINESS</b> <ul style="list-style-type: none"><li>POA Attorney</li></ul>	Dan Sewell
	<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>	October 8, 2020	
<del>Thurs. July 9, 2020</del>		
Thurs. August 13, 2020		
Thurs. September 10, 2020		

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