## **BOARD OF DIRECTORS MEETING**

April 16, 2025

## **AGENDA**

7:00 PM	CALL TO ORDER	John Fritchman, President	
7:01 PM	Introductions of Board Members and Property Manager, as	John Fritchman, President and	
	needed	others attending	
7:05 PM	Introductions of Additional Attendees, if needed	Others attending	
10:08 AM	Minutes (Action Item)	Secretary-Beatriz Berrios	
	<ul> <li>Review of Minutes from March meeting.</li> </ul>		
10:10 AM	FINANCIAL REPORT	Treasurer-Bryant Harris	
	<ul> <li>Review End of Month report for March 2025</li> </ul>		
Time as	STANDING COMMITTEE ASSIGNMENTS		
follows	<ul> <li>Plans, Zoning and Restrictions Committee</li> </ul>		
	Builder Compliance – Property on Guadalupe- SOLD	Dave Thomasson and Beau Keller	
	MAINTENANCE REPORT		
	Review of March maintenance		
	UNFINISHED BUSINESS		
	Bids for electrical for Pavilion Park		
	NEW BUSINESS		
	River Park Main Road Discussion, Information &		
	Action to be taken		
	<ul> <li>Property Owners 2<sup>nd</sup> Key Form To Be Filled Out</li> </ul>		
	Before Issuing		
	<b>EXECUTIVE SESSION</b> ; Board Members only		
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	ADJOURNMENT		

## **NOTICES:**

2024-2025 Board of Directors Meeting Schedule:

<del>January 15, 2025</del>	May 21, 2025	September 17, 2025	
February 19, 2025 Rescheduled for Feb. 26, 2025	June 1, 2025 (Annual Meeting)*	October 15, 2025	
March 26, 2025	July 16, 2025	November 19, 2025	
April 16, 2025	August 20, 2025	December 17, 2025	

<sup>\*</sup> 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.