

BOARD OF DIRECTORS MEETING

February 19, 2025

AGENDA

7:00 PM	CALL TO ORDER	Tony Peña, President
7:01 PM	Introductions of Board Members and Property Manager, as needed	John Fritchman, President and others attending
7:05 PM	Introductions of Additional Attendees, if needed	Others attending
10:08 AM	Minutes (Action Item) <ul style="list-style-type: none">Review of Minutes from January 15 meeting.	Secretary-Beatriz Berrios
10:10 AM	FINANCIAL REPORT <ul style="list-style-type: none">Review End of Month report for January 2025	Treasurer-Bryant Harris
Time as follows	STANDING COMMITTEE ASSIGNMENTS <ul style="list-style-type: none">Plans, Zoning and Restrictions CommitteeBuilder Compliance	Dave Thomasson and Beau Keller
	MAINTENANCE REPORT <ul style="list-style-type: none">Review of January maintenance	
	UNFINISHED BUSINESS <ul style="list-style-type: none">Vote on Dues Increase for 2022026	
	NEW BUSINESS <ul style="list-style-type: none">New Operating Account at Sonora Bank	
	EXECUTIVE SESSION; Board Members only <ul style="list-style-type: none">	
	ADJOURNMENT	

NOTICES:

2024-2025 Board of Directors Meeting Schedule:

January 15, 2025	May 21, 2025	September 17, 2025
February 19, 2025	June 1, 2025 (Annual Meeting)*	October 15, 2025
March 19, 2025	July 16, 2025	November 19, 2025
April 16, 2025	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.