

BOARD OF DIRECTORS MEETING

December 18, 2024

AGENDA

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| 7:00 PM | CALL TO ORDER | John Fritchman, 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 |
| 7:08 PM | MINUTES (ACTION item) <ul style="list-style-type: none">Review October Minutes | Secretary – Beatriz Berrios |
| 7:10 PM | FINANCIAL REPORT <ul style="list-style-type: none">Review End of Month report for October & November | Treasurer – Bryant Harris |
| Time as follows | STANDING COMMITTEE ASSIGNMENTS <ul style="list-style-type: none">Plans, Zoning and Restrictions CommitteeBuilder ComplianceImprovements | Dave Thomasson & Beau Keller Beau Keller - Chairman |
| | MAINTENANCE REPORT <ul style="list-style-type: none">Review of October November maintenance | |
| | UNFINISHED BUSINESS <ul style="list-style-type: none"> | |
| | NEW BUSINESS <ul style="list-style-type: none">Update on the new Pool & expensesDiscussion on using Sonora Bank Only | |
| | EXECUTIVE SESSION (if needed); <i>Board Members only</i> | |
| | ADJOURNMENT | |

NOTICES:

2024 Board of Directors Meeting Schedule:

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| January 17, 2024 | June 1, 2024 (Annual Meeting) | November 20, 2024 |
| February 21, 2024 | July 17, 2024 | December 18, 2024 |
| March 20, 2024 | August 21, 2024 | January 15, 2025 |
| April 17, 2024 | September 18, 2024 | February 19, 2025 |
| May 15, 2024 | October 16, 2024 | March 19, 2025 |

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