

MONTHLY BOARD OF DIRECTORS MEETING AGENDA

July 22, 2026

AGENDA

9:00 AM	CALL TO ORDER	John Reeves, President
9:01 AM	Introductions Board Members if needed	John Reeves, President and others attending
9:05 AM	Introductions of Additional Attendees, if needed	Others attending
9:08 AM	Minutes (Action Item) Review of Minutes from June, 2026 Annual meeting.	Secretary-Amanda Mercer
9:10 AM	FINANCIAL REPORT Review End of Month report for June, 2026	Treasurer-Bryant Harris
Time as follows	STANDING COMMITTEE ASSIGNMENTS - Planning, Zoning and Restrictions Committee - Builders Compliance Committee – New Homes Approved & All Additions to Existing Home	Dave Thomasson Beau Keller and Tony Pena
	MAINTENANCE REPORT Any new items or ongoing items to discuss	
	UNFINISHED BUSINESS - Restroom at pavilion park – add manual flush mechanism - Master plan for improvements – improved electrical at pavilion, restrooms at new pool, cover over playground, additional parking at pavilion parking lot, electric gates + fobs, new office windows.	
	NEW BUSINESS Fullmers, Reed & Priscilla	
	EXECUTIVE SESSION; Board Members only	
	ADJOURNMENT	

NOTICES:

2025-2026 Board of Directors Meeting Schedule:

January 21, 2026-CXL	May 20, 2026	September 16, 2026
February 18,, 2026	June 6, 2026 (Annual Meeting)	October 21, 2026
March 18, 2026	July 22, 2026	November 18, 2026
April 29, 2026	August 19, 2026	December 16,, 2026

* Annual and Monthly Board Meeting 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.

