***RBOA BOARD OF DIRECTORS***’ ***MEETING***

*11 August* 2021, 6:30 PM, **Niceville City Hall**

**DIRECTORS:**

Richard Comer, President Jonas Freel, Vice President

Rocky Harvey, Secretary/Treasurer Tracy Wood, Compliance

John Sekas, Environmental Kathy Flynn, Architectural Control

Randy Sims, Maintenance Paul Maryeski, Marian LoGatto (advisory)

(5 needed for quorum/4 must vote)

***AGENDA***

**WELCOME/CALL TO ORDER**

**Moment of Silence and Reflection**

**PREVIOUS MEETING MINUTES**

* Vote to APPROVE/DISAPPROVE minutes from Annual and last Board meeting

NOTE: May minutes approved and posted on the website.

**FINANCIAL/BUDGET**

* Review financial report. (Separate email to board members)

**ARCHITECTURAL CONTROL**

* Brief any approvals of the last month.

**COMPLIANCE**

* Review any current non-compliance issues & actions.

**MAINTENANCE/PROJECTS**

* In Progress:
* Henderson Dam Inspection / maintenance. Requirement to remove any hardwood trees (crepe myrtles) and re-sod bare areas!
* Lakeway entrance weeds pulled by members last month. Include in Maintenance Contract?
* Details of any actions last month.

**ENVIRONMENTAL**

* Brighter lights in street lamps? Majority vote of all households required. How can we accomplish the voting for brighter street lamps? Determine how and set up a process for voting.

**OLD BUSINESS**

* Initiative to update governing documents—Marian LoGatto. Board to decide to proceed with either Option 1 as described in correspondence with Becker Law Firm. Vote required this month.
* RBOA/RBCC relationship. President and VP to meet with President of RBCC.

**NEW BUSINESS**

* Proposal for formal invitations to homes in Units 1,2,3 which are not currently members. Set up pathway for joining.
* **OPEN DISCUSSION**

**CLOSING OF MEETING**

* Motion and Second to Adjourn

NEXT BOD MEETING

Scheduled for 8 September, 6:30 PM, at Niceville City Hall