

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