

# ***RBOA BOARD OF DIRECTORS' MEETING***

14 December, 6:30 PM, Niceville City Hall

## **DIRECTORS:**

Richard Comer, President

Jeff McAdoo, Vice President

Nicole Patten, Secretary/Treasurer

Tracy Wood, Compliance

Joe Bradley, Environmental

Kathy Flynn, Architectural Control

John Rivera, Maintenance

Marian LoGatto (Covenants Committee)

Members are asked to inform the board president if unable to attend. Five members must be present to constitute a quorum.

## ***AGENDA***

### **WELCOME/CALL TO ORDER**

### **Moment of Silence and Reflection**

### **PREVIOUS MEETING MINUTES**

- Vote to APPROVE/DISAPPROVE minutes from last Board meeting

### **FINANCIAL/BUDGET**

- Review financial report.
- Review yearly budget. (RBOA members may request a copy of the proposed 2023 budget by contacting our Treasurer at email [finance@rboa.net](mailto:finance@rboa.net).)
- Sign and pay retainer for Becker Law in 2023.
- Delinquencies in annual dues—direct contacts?

### **ARCHITECTURAL CONTROL**

- Brief any approvals of the last month.
- Researching/confirming how we review property boundaries.

## **COMPLIANCE**

- Board requests of the committee engaged in the re-write to provide their draft concerning RV storage in the RBOA as soon as possible. We will use that in making compliance rulings.
- Estoppel issuances; are they happening without problems?

## **MAINTENANCE/PROJECTS**

- Please provide a report on how Natural Lawns is doing with the entry ways.
- Tree removal of downed trees in Wava Park.
- Details of any other actions last month.

## **ENVIRONMENTAL**

- Lakeway Island condition of sprinkler system?
- Signs concerning pet waste for Lakeway island.
- Alligator, bear, bobcat sightings: any updates?

## **OLD BUSINESS**

- Initiative to update RBOA governing documents. Revisions and re-write will take some time for the three-person committee to work through every document. Expect completion will be sometime next year but not in time for our Annual Meeting
- Website updates in progress. Suggestions accepted.
- Invite non-members to join the RBOA? President to compose letter to non-members. Invitations to be made when we have updated governing documents.

## **NEW BUSINESS**

- Annual Meeting, what preparations are indicated? Notice of dues increase for discussion at that meeting?
- Develop a list of items for the President's Letter to the Members.

- **OPEN DISCUSSION**

## **CLOSING OF MEETING**

- Motion and Second to Adjourn

NEXT BOD MEETING

Scheduled for

**11 January at Niceville City Hall**