

RBOA BOARD OF DIRECTORS' MEETING

11 January , 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.)
- President of RBOA contacted Becker Law concerning our retainer. We're up to date; should have received invoice for payment.
- Any feedback from sending out the annual notice/invoices? Responses to on line dues payments.

ARCHITECTURAL CONTROL

- Brief any approvals of the last month.
- An issue of tree roots and fence between properties.
- 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.
- Shipping container?
- Estoppel issuances; reports on moves out and in?

MAINTENANCE/PROJECTS

- Revisions of maintenance contracts?
- Tree removal of downed trees in Wava Park.
- Details of any other actions last month.

ENVIRONMENTAL

- Lakeway Island condition of sprinkler system? Signs for Lakeway.
- Lake Doctor and County actions muddying our lakes.
- Beaver removals?

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. Will need to provide progress report to members at the 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?
- Review President's Letter to members; slides for revisions for each director.
- **OPEN DISCUSSION**

CLOSING OF MEETING

- Motion and Second to Adjourn

NEXT BOD MEETING

Scheduled for

8 February at Niceville City Hall