

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

9 November, 2022, 6:30 PM, Rocky Bayou Country Clubhouse

## **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)

(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 last Board meeting

### **FINANCIAL/BUDGET**

- Review financial report. (Separate email to board members)
- Delinquencies in annual dues—direct contacts?

### **ARCHITECTURAL CONTROL**

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

### **COMPLIANCE**

- Re-visit previous decision on RV parked next to home on Wava. This issue tabled due to even split last month. Board decision to wait for the re-write of governing documents. Board requests of the committee engaged in the re-write to provide their draft as soon as possible.

- Estoppel issuances; are they happening without problems?

### **MAINTENANCE/PROJECTS**

- Please provide a report on how Natural Lawns is doing with the entry ways.
- Board members asked to look at all the common areas this month in order to discuss Landscape Design and needed attention to all entry ways.
- Details of any other actions last month.

### **ENVIRONMENTAL**

- Lakeway Island condition of sprinkler system?
- 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?
- Annual Dues, consider increase?

- **OPEN DISCUSSION**

### **CLOSING OF MEETING**

- Motion and Second to Adjourn

NEXT BOD MEETING Scheduled

for

**14 December, Niceville City Hall**