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

 9 September 2020, 6:30 PM, Niceville City Hall

**DIRECTORS:**

Richard Comer, President Tim Wedemyer, Vice President

Rocky Harvey, Secretary/Treasurer Randy Sims, Compliance

John Sekas, Environmental Al Haberbusch, Architectural Control

Scott Livingston, 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 last Board meeting

NOTE: 12 August 2020 Minutes distributed to all members via email, 31 Aug)

All Board approved minutes available on RBOA website.

**FINANCIAL/BUDGET**

* Review financial report. (Distributed?)

**ARCHITECTURAL CONTROL**

* Applications Status/Review (Distributed by email?)

**COMPLIANCE**

* Review current property compliance issues & actions

**MAINTENANCE/PROJECTS**

* In Progress:
	+ Marion entry sign clean-up
	+ Director review of any actions in the last month
	+ Any projects planned in coming month—see Marysa below
* Proposed: Review 2019 carryover issues (Considered for action 2020)
	+ Marysa entrance: Curbing of landscape border
	+ Lake Way entrance island – bedding improvements—TBD?

**ENVIRONMENTAL**

* **Continuing** review of natural/common area challenges/issues

**OLD BUSINESS**

* Initiative to convert binding documents to electronic format—Marian
* Initiative to update covenants? Al will lay out requirements IOT prioritize.
* CONSIDERATION OF ESTOPPEL FEES
* RBOA/RBCC MOA (lakes and infrastructure) review needed
	+ Required every two years per MOA

**NEW BUSINESS**

* Hurricane season continues; consider Board responsibilities.
* RBCC President requested meeting with RBOA President—what are our issues?
* Bond Circle Island: Mulch supply for self-help neighbors?
* Marian—Becker supported electronic election/voting. Should we consider for this March.
* **DISCUSSION**

**CLOSING OF MEETING**

* Motion and Second to Adjourn

NEXT BOD MEETING

Scheduled for 14 October, 6:30 PM