

RBOA BOARD OF DIRECTORS' MEETING

13 April, 6:30 PM, Niceville City Hall

DIRECTORS:

Richard Comer, President

OPEN, Vice President

OPEN, Secretary/Treasurer

Tracy Wood, Compliance

OPEN, Environmental

Kathy Flynn, Architectural Control

John Rivera, Maintenance

Marian LoGatto (advisory, not a board member)

(5 needed for quorum/4 must vote, we will accept 2021 Board Members temporarily remaining in open positions for voting purposes only in order to achieve a quorum.)

AGENDA

WELCOME/CALL TO ORDER

Moment of Silence and Reflection

PREVIOUS MEETING MINUTES

- Vote to APPROVE/DISAPPROVE minutes from last Board meeting

NOTE: Last meeting was Annual Meeting and minutes already posted on 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:

- Received a number of suggestions for maintenance tasks from a homeowner. John Rivera consulted with the homeowner and will report.
- Details of any other actions last month.

ENVIRONMENTAL

- Work on Henderson Dam completed.
- Additional plants at Lakeway island entry?

OLD BUSINESS

- Initiative to update RBOA governing documents. Long term effort. Continuing.
- RBOA/RBCC relationship. Vote required on buying a Family Social Membership.
- Invite non-members to join the RBOA? President to compose letter to non-members.

NEW BUSINESS

- Search for new Board members is most urgent.
- Any issues surfaced during the Annual Meeting?
- **OPEN DISCUSSION**

CLOSING OF MEETING

- Motion and Second to Adjourn

NEXT BOD MEETING

Scheduled for **Annual Meeting of the RBOA, 11 May, Niceville City Hall**