RBOA BOARD OF DIRECTORS' MEETING

10 August, 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, Special Committee Chair

AGENDA

WELCOME/CALL TO ORDER

Moment of Silence and Reflection

Special Guest: Tim Wedemyer with Law Enforcement Official

PREVIOUS MEETING MINUTES

- Vote to APPROVE/DISAPPROVE minutes from last Board meeting.

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 complaints, accompanied by pictures, about our landscaping contractor.
- Details of any other actions last month.

ENVIRONMENTAL

- Panthers in the neighborhood.

OLD BUSINESS

- Initiative to update RBOA governing documents. Long term effort. Continuing.
- Suggestions on what to include in a Welcome Packet.\
- Estoppel fee is \$200.00. Last year's Board lowered it from \$250.00. Should we change it again?

NEW BUSINESS

- -Relationship with RBCC? Should we renew it in March? We will ask the members to vote at the Annual Meeting.
 - OPEN DISCUSSION

CLOSING OF MEETING

- Motion and Second to Adjourn

NEXT BOD MEETING

Scheduled for 14 September, Niceville City Hall