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

9 June 2021, 6:30 PM, **Niceville City Hall**

**DIRECTORS:**

Richard Comer, President Jonas Freel, Vice President

Rocky Harvey, Secretary/Treasurer Tracy Wood, Compliance

John Sekas, Environmental Kathy Flynn, Architectural Control

Randy Sims, Maintenance, pending 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 Annual and last Board meeting

NOTE: April minutes approved and posted on the 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:
* Henderson Dam Inspection / maintenance.
* Lakeway entrance weeds?
* Request from members at annual meeting for trimming the vegetation on GC Road?
* Marysa curb project?

**ENVIRONMENTAL**

* Brighter lights in street lamps? Majority vote of all households required. How can we accomplish the voting for brighter street lamps?

**OLD BUSINESS**

* Initiative to update governing documents—Marian LoGatto. Board to decide to proceed with either Option 1 or Option 2 as described in correspondence with Becker Law Firm.
* RBOA/RBCC relationship. Would like to have a lunch with RBCC President and RBOA President and VP.

**NEW BUSINESS**

* Homes in Units 1 and 2 which are non-RBOA members. Any who want to join RBOA?
* **OPEN DISCUSSION**

**CLOSING OF MEETING**

* Motion and Second to Adjourn

NEXT BOD MEETING

Scheduled for 14 July 6:30 PM, at Niceville City Hall