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

 10 March 2021, 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: December 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:
	+ Marysa entrance curb.

**ENVIRONMENTAL**

* Any actions this past month

**OLD BUSINESS**

* Annual Meeting Preparation: Review slides and roles at the meeting of Directors.
* Replacing 3 Board members—informing homeowners of the need and how to volunteer.
* Initiative to update covenants? To be brought forward at Annual meeting.
* RBOA/RBCC MOA (lakes and infrastructure) review needed? TABLED UNTIL AFTER ANNUAL MEETING. Richard and Paul to discuss with government agency.

**NEW BUSINESS**

* None other than Annual Meeting items.
* **OPEN DISCUSSION**

**CLOSING OF MEETING**

* Motion and Second to Adjourn

NEXT BOD MEETING

Scheduled for 6 April, 6:30 PM, at Rocky Bayou GC Clubhouse