

RBOA BOARD OF DIRECTORS' MEETING

11 May, 6:30 PM, Niceville City Hall

DIRECTORS:

Richard Comer, President	OPEN, Vice President
Nicole Patten, Secretary/Treasurer	Tracy Wood, Compliance
Joe Bradley, Environmental	Kathy Flynn, Architectural Control
John Rivera, Maintenance	Marian LoGatto (Bookkeeping, not member)

(5 needed for quorum/4 must vote)

AGENDA

WELCOME/CALL TO ORDER

Moment of Silence and Reflection

PREVIOUS MEETING MINUTES

- Complete certification of Board. Members' paperwork to be provided.
- April Meeting Minutes.

NOTE: Accomplished early via email in order to post on website early.

FINANCIAL/BUDGET

- Review financial report. (Separate email to board members)
- Accounting software update approval requested.
- 1099s???
- Website renewal.
- Safety Deposit Box renewal? Signers update?
- Budget revisions as suggested (separate email)?
- Updating paperwork certifying board memberships.

ARCHITECTURAL CONTROL

- Brief any approvals of the last month.

COMPLIANCE

- Review any current non-compliance issues & actions.
- Wava Park(ing lot)!!?

MAINTENANCE/PROJECTS

- In Progress:
- Power company trimmed trees near power lines on Forest Rd by Golf Course Rd.
- Details of any other actions last month.

ENVIRONMENTAL

- Brief any actions. Complete turnover from previous Director.

OLD BUSINESS

- Initiative to update RBOA governing documents. Long term effort. Continuing.
- RBOA/RBCC relationship. Membership of RBOA enacted.
- Invite non-members to join the RBOA? President to compose letter to non-members.

NEW BUSINESS

- Brief number of Social members of RBCC. Review cost effectiveness of our membership action

-New VP urgently needed for Board completion.

- **OPEN DISCUSSION**

CLOSING OF MEETING

- Motion and Second to Adjourn

NEXT BOD MEETING

Scheduled for **Annual Meeting of the RBOA, 8 June Niceville City Hall**