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

 12 May 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**

**Welcome to new Board Members/Approval of Randy Sims as Maintenance Director to replace Chad Alexander (moving out of state).**

**PREVIOUS MEETING MINUTES**

* Vote to APPROVE/DISAPPROVE minutes from Annual and last Board meeting

NOTE: March 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:
	+ Border with Fairway Woods?
	+ Request at Annual Meeting to trim vegetation along GC Road (left side going in).
	+ Marysa entrance curb, a project proposed for over a year.

**ENVIRONMENTAL**

* Any actions this past month

**OLD BUSINESS**

* Annual Meeting: Any lessons learned which need capture?
* Replaced 4 Board members—Our people came through.
* 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 MOA review?

**NEW BUSINESS**

* Homes in Units 1 and 2 which are non-RBOA members.
* **OPEN DISCUSSION**

**CLOSING OF MEETING**

* Motion and Second to Adjourn

NEXT BOD MEETING

Scheduled for 9 June, 6:30 PM, at Niceville City Hall