

RIVERMONT PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
 January 13, 2016
AGENDA

7:00 PM	CALL TO ORDER	Bobby May, President
7:01 PM	Introductions of Board Members and Property Manager, if needed	Bobby May, President and others attending
7:05 PM	Introductions of Additional Attendees, if needed	Others attending
7:08 PM	MINUTES (ACTION item) Review of Minutes from November 11, 2015 Board Meeting; no meeting in December	Geri Ray, Secretary
7:10 PM	FINANCIAL REPORT – November and December 2015	David McCaffery, Treasurer
Time as follows	STANDING COMMITTEES REPORTS <ul style="list-style-type: none"> • Plans, Zoning and Restrictions Committee • Bylaws/Legal/Restriction 	Bobby May, President and others
	AD HOC COMMITTEES REPORTS <ul style="list-style-type: none"> • Long Term Capital Improvements <ul style="list-style-type: none"> ○ Trey Sims, Resident Volunteer Chair • Deed Restrictions Review • Others? 	Bobby May, President and others
	MAINTENANCE REPORT <ul style="list-style-type: none"> • River park • Other? 	Jeff Stief and others
	UNFINISHED BUSINESS <ul style="list-style-type: none"> • Alternate dates for Board meeting (from Oct. meeting) 	
	NEW BUSINESS <ul style="list-style-type: none"> • Other? 	Bobby May, President
	EXECUTIVE SESSION (if needed); <i>Board Members only</i>	Bobby May, President
	ADJOURNMENT	Bobby May, President

NOTICES:

- Next Board of Directors Meeting – Wednesday, February 10, 2016
 - All Board meetings will begin at 7:00 PM and be held at the RPOA Office unless otherwise indicated