

**BOARD OF DIRECTORS MEETING**

October 12, 2016

**AGENDA**

|                 |   |   |
|-----------------|---|---|
| 7:00 PM         | <b>CALL TO ORDER</b>  | Bobby May, President                              |
| 7:01 PM         | <b>Introductions</b> of Board Members and Property Manager, as needed   | Bobby May, President and others attending         |
| 7:05 PM         | <b>Introductions</b> of Additional Attendees, if needed   | Others attending                                  |
| 7:08 PM         | <b>MINUTES (ACTION item)</b><br>Review of Minutes from September 14, 2016, board meeting  | Geri Ray, Secretary                               |
| 7:10 PM         | <b>FINANCIAL REPORT (ACTION items)</b><br><ul style="list-style-type: none"> <li>• Review End of Month report for September, 2016</li> </ul>  | Diana Byrum, Treasurer                            |
| Time as follows | <b>STANDING COMMITTEES REPORTS</b><br><ul style="list-style-type: none"> <li>• Plans, Zoning and Restrictions Committee</li> <li>• Bylaws/Legal/Restriction</li> </ul>  | Bobby May, President and others                   |
|                 | <b>AD HOC COMMITTEES REPORTS</b><br><ul style="list-style-type: none"> <li>• Long Term Capital Improvements</li> <li>• Deed Restrictions Review Committee</li> <li>• Others?</li> </ul>   | Bobby May, President<br>Geri Ray                  |
|                 | <b>MAINTENANCE REPORT</b><br><ul style="list-style-type: none"> <li>• River Park <ul style="list-style-type: none"> <li>○ Gate camera</li> </ul> </li> <li>• Pavilion Park <ul style="list-style-type: none"> <li>○ Tennis court fence</li> <li>○ Retention ponds earthwork</li> </ul> </li> <li>• Pool Park <ul style="list-style-type: none"> <li>○ Playground structure</li> </ul> </li> <li>• Other?</li> </ul> | Bobby May, President<br>Jeff Stief, Lorelei Mayer |
|                 | <b>UNFINISHED BUSINESS</b><br><ul style="list-style-type: none"> <li>• Other?</li> </ul>  | Bobby May, President                              |
|                 | <b>NEW BUSINESS</b><br><ul style="list-style-type: none"> <li>• Other?</li> </ul>   | Bobby May, President                              |
|                 | <b>EXECUTIVE SESSION</b> (if needed); <i>Board Members only</i>   | Bobby May, President                              |
|                 | <b>ADJOURNMENT</b>  | Bobby May, President                              |

**NOTICES:**

- Next Board of Directors Meeting – Wednesday, November 9, 2016
  - All Board meetings will begin at 7:00 PM and be held at the RPOA Office unless otherwise indicated
- Next Deed Restrictions Committee meeting – Monday, October 17, 2016
  - All Deed Restrictions Committee meetings will begin at 6:30 PM and be held at the RPOA Office unless otherwise indicated