

BOARD OF DIRECTORS MEETING

November 9, 2016

AGENDA

7:00 PM	CALL TO ORDER	Bobby May, President
7:01 PM	Introductions of Board Members and Property Manager, as 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 October 12, 2016, board meeting	Gerri Ray, Secretary
7:10 PM	FINANCIAL REPORT (ACTION items) <ul style="list-style-type: none">• Review End of Month report for October, 2016• Accountant	Diana Byrum, 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• Deed Restrictions Review Committee• Others?	Bobby May, President
	MAINTENANCE REPORT <ul style="list-style-type: none">• Parks• Other?	Bobby May, President Jeff Stief, Lorelei Mayer
	UNFINISHED BUSINESS <ul style="list-style-type: none">• Other?	Bobby May, President
	NEW BUSINESS <ul style="list-style-type: none">• Refinance fees• 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, December 14, 2016
 - All Board meetings will begin at 7:00 PM and be held at the RPOA Office unless otherwise indicated