

BOARD OF DIRECTORS MEETING

February 8, 2017

AGENDA

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| 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 November 9, 2016 and January 11, 2017 board meeting; no board meeting held in December | Geri Ray, Secretary |
| 7:10 PM | FINANCIAL REPORT (ACTION items) <ul style="list-style-type: none">• Review End of Month report for January, 2016• Consideration of change in bookkeeping provider• Transfer of funds into CD• Sonora Bank commercial account - moved to Money Mkt | 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">• 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, March 8, 2017
 - All Board meetings will begin at 7:00 PM and be held at the RPOA Office unless otherwise indicated