

**BOARD OF DIRECTORS MEETING**

July 12, 2017

**AGENDA**

7:00 PM	<b>CALL TO ORDER</b>	Jeff Stief, President
7:01 PM	<b>Introductions</b> of Board Members and Property Manager, as needed	Jeff Stief, 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> <ul style="list-style-type: none"> <li>Review of Minutes from June 14th meeting</li> </ul>	Gerri Ray, Secretary
7:10 PM	<b>FINANCIAL REPORT</b> <ul style="list-style-type: none"> <li>Review End of Month report for June, 2017</li> </ul>	Bobby May, Treasurer
Time as follows	<b>INVITED PRESENTATION – Potential waste collection contract</b> <ul style="list-style-type: none"> <li>Tiger Sanitation</li> </ul>	
	<b>STANDING COMMITTEE ASSIGNMENTS</b> <ul style="list-style-type: none"> <li>Plans, Zoning and Restrictions Committee</li> <li>Safety</li> <li>Bylaws/Legal/Restriction</li> </ul>	
	<b>MAINTENANCE REPORT</b> <ul style="list-style-type: none"> <li>Parks</li> <li>Other?</li> </ul>	
	<b>UNFINISHED BUSINESS</b> <ul style="list-style-type: none"> <li>Other?</li> </ul>	
	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>Other?</li> </ul>	
	<b>EXECUTIVE SESSION</b> (if needed); <i>Board Members only</i>	
	<b>ADJOURNMENT</b>	

**NOTICES:**

- 2017-18 Board of Directors Meeting Schedule:

<del>Weds. June 14, 2017</del>	Weds. November 8, 2017	Weds. April 11, 2018
Weds. July 12, 2017	Weds. December 13, 2017	Weds. May 9, 2018
Weds. August 9, 2017	Weds. January 10, 2018	Sat. Jun 2, 2018: <i>Annual Meeting, 10:00 AM, Board Meeting afterwards; Pavilion</i>
Weds. September 13, 2017	Weds. February 14, 2018	
Weds. October 11, 2017	Weds. March 14, 2018	

All meetings are held at the RPOA office and begin at 7:00 PM unless posted otherwise.