

## BOARD OF DIRECTORS MEETING

February 8, 2018

### 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 January 11th meeting</li></ul>	Michelle Wanders, Secretary
7:10 PM	<b>FINANCIAL REPORT</b> <ul style="list-style-type: none"><li>Review End of Month report for January 2018</li></ul>	Bobby May, Treasurer
Time as follows	<b>STANDING COMMITTEE ASSIGNMENTS</b> <ul style="list-style-type: none"><li>Plans, Zoning and Restrictions Committee</li><li>Bylaws/Legal/Deed Restrictions</li><li>Builder Compliance</li><li>Standards of Conduct</li></ul>	
	<b>MAINTENANCE REPORT</b> <ul style="list-style-type: none"><li>Park Improvements</li></ul>	
	<b>UNFINISHED BUSINESS</b> <ul style="list-style-type: none"><li>Pavilion Park Engineering Study</li><li>River Park Elevation Survey</li><li>Website Revision</li></ul>	
	<b>NEW BUSINESS</b> <ul style="list-style-type: none"><li>Spring Break Security</li><li>Home Owner, Ahmad Alqarqaz</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>	Thurs. November 16, 2017	Thurs. April 12, 2018
<del>Weds. July 12, 2017</del>	Thurs. December 14, 2017	Thurs. May 10, 2018
Thurs. August 10, 2017	Thurs. January 11, 2018	Sat. Jun 2, 2018: <i>Annual Meeting, 10:00 AM, Board Meeting afterwards; Pavilion</i>
Thurs. September 14, 2017	Thurs. February 8, 2018	
Thurs. October 12, 2017	Thurs. March 8, 2018	

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