

**BOARD OF DIRECTORS MEETING**  
 May 10, 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 April 12th meeting</li> </ul>	Secretary
7:10 PM	<b>FINANCIAL REPORT</b> <ul style="list-style-type: none"> <li>• Review End of Month report for April 2018</li> </ul>	Bobby May, Treasurer Or Lorelei
Time as follows	<b>STANDING COMMITTEE ASSIGNMENTS</b> <ul style="list-style-type: none"> <li>• Plans, Zoning and Restrictions Committee</li> <li>• Bylaws/Legal/Restriction</li> <li>• Builder Compliance</li> <li>• Standards of Conduct</li> </ul>	
	<b>MAINTENANCE REPORT</b> <ul style="list-style-type: none"> <li>• Review of April maintenance</li> </ul>	
	<b>UNFINISHED BUSINESS</b> <ul style="list-style-type: none"> <li>• Pavilion Park Engineering Study</li> <li>• Electronic Voting</li> </ul>	Bids out?
	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>• Security Cameras for office</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>	<del>Thurs. November 16, 2017</del>	Thurs. April 12, 2018
<del>Weds. July 12, 2017</del>	<del>Thurs. December 14, 2017</del>	Thurs. May 10, 2018
<del>Thurs. August 10, 2017</del>	<del>Thurs. January 11, 2018</del>	Sat. Jun 2, 2018: <i>Annual Meeting, 10:00 AM, Board Meeting afterwards; Pavilion</i>
<del>Thurs. September 14, 2017</del>	<del>Thurs. February 8, 2018</del>	
<del>Thurs. October 12, 2017</del>	<del>Thurs. March 8, 2018</del>	

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