

**BOARD OF DIRECTORS MEETING**

July 12, 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 May 10th meeting, (June Meeting canceled)</li></ul>	Secretary
7:10 PM	<b>FINANCIAL REPORT</b> <ul style="list-style-type: none"><li>Review End of Month report for June 2018</li></ul>	David McCaffery
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 June 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><li>Replace Shorty</li></ul>	
	<b>EXECUTIVE SESSION</b> (if needed); <i>Board Members only</i>	
	<b>ADJOURNMENT</b>	

**NOTICES:**

Thurs. July 12, 2018		

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