

BOARD OF DIRECTORS MEETING

October, 11, 2018

AGENDA

7:00 PM	CALL TO ORDER	Jeff Stief, President
7:01 PM	Introductions of Board Members and Property Manager, as needed	Jeff Stief, President and others attending
7:05 PM	Introductions of Additional Attendees, if needed	Others attending
7:08 PM	MINUTES (ACTION item) <ul style="list-style-type: none"> Review of Minutes from September 13th meeting. 	Secretary
7:10 PM	FINANCIAL REPORT <ul style="list-style-type: none"> Review End of Month report for September 2018 	David McCaffery
Time as follows	STANDING COMMITTEE ASSIGNMENTS <ul style="list-style-type: none"> Plans, Zoning and Restrictions Committee Bylaws/Legal/Restriction Builder Compliance Standards of Conduct 	Diana Yates
	MAINTENANCE REPORT <ul style="list-style-type: none"> Review of September maintenance 	
	UNFINISHED BUSINESS <ul style="list-style-type: none"> Pavilion Park Engineering Study Driftwood Ridge Home Improvements RPOA Office building replacement 	
	NEW BUSINESS <ul style="list-style-type: none"> Raise dues 	
	EXECUTIVE SESSION (if needed); <i>Board Members only</i>	
	ADJOURNMENT	

NOTICES:

- 2017-18 Board of Directors Meeting Schedule:

Weds. June 14, 2017	Thurs. November 16, 2017	Thurs. April 12, 2018
Weds. July 12, 2017	Thurs. December 14, 2017	Thurs. May 10, 2018
Thurs. August 10, 2017	Thurs. January 11, 2018	Sat. Jun 2, 2018: Annual Meeting, 10:00 AM, Board Meeting afterwards; Pavilion
Thurs. September 14, 2017	Thurs. February 8, 2018	
Thurs. October 12, 2017	Thurs. March 8, 2018	

Thurs. July 12, 2018		
Thurs, August 9, 2018		
Thurs, September 13, 2018		
Thurs, October 11, 2018		

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