

The RPOA Board of Directors Meeting
Agenda

June 24, 2014

3:00 pm

Burgess Residence

- I. Call to Order
- II. Approval of the minutes for the BOD meeting of May 20, 2014
- III. Reports of Officers
 - A. President-Bud Burgess
 - 1. Focused on annual meeting preparation
 - 2. Annual meeting-failure of two initiatives
 - 3. Fourth of July float
 - B. Secretary -Jeanie Emigh
 - C. Acting Treasurer-Jim Whittier
 - D. Architectural
 - 1. Chair resignation
 - 2. Discussion of appeal
 - E. By-laws-Sherry Tabor and Jim Whittier
 - F. Nominating
 - G. Maintenance-George Widmeyer
- IV. Items Requiring Immediate Attention
 - A. Action plan for voting on investment policy
 - B. Election of officers
 - C. Determination of duties and responsibilities
- V. New Business
- VI. Announcements
 - A. July meeting to be held at 3:00 pm on July 15, 2014 at Emigh residence
- VII. Adjournment